2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 25, 2009
Secretary of State

DOCUMENT# N06000009052

Entity Name: 450 CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

450 77TH STREET
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

7145 COLLINS AVENUE
MIAMI BEACH, FL 33141

New Mailing Address:

3933 BISCAYNE BLVD
MIAMI, FL 33137

FEI Number: 20-5679160 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CHEHEBAR, ABRAHAM MNG MBR
7145 COLLINS AVENUE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: CHEHEBAR, ABRAHAM
Address: 7145 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

Title: VD ( ) Delete
Name: SCHMUTTER, STEVEN
Address: 7145 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ABRAHAM CHEHEBAR MNG 03/25/2009

Electronic Signature of Signing Officer or Director — Date