

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011291

FILED
Jun 13, 2008
Secretary of State

Entity Name: TORINO S.W. CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1441 BRICKELL AVENUE
SUITE 1011
MIAMI, FL 33131

New Principal Place of Business:

3333 NEW HYDE PARK ROAD- SUITE 100
NEW HYDE PARK, NY 11042

Current Mailing Address:

1441 BRICKELL AVENUE
SUITE 1011
MIAMI, FL 33131

New Mailing Address:

3333 NEW HYDE PARK ROAD- SUITE 100
NEW HYDE PARK, NY 11042

FEI Number: 20-5866128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: JONES, EDGAR
Address: 1441 BRICKELL AVENUE, SUITE 1011
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: CONTI, RALPH
Address: 1441 BRICKELL AVENUE, SUITE 1011
City-St-Zip: MIAMI, FL 33131

Title: STD () Delete
Name: PETRICOLA, JOHN
Address: 1441 BRICKELL AVENUE, SUITE 1011
City-St-Zip: MIAMI, FL 33130

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FLYNN, MICHAEL J PREDIR
Address: 3333 NEW HYDE PARK ROAD- SUITE 100
City-St-Zip: NEW HYDE PARK, NY 11042

Title: VP (X) Change () Addition
Name: SCHINDLER, MICHAEL D VP
Address: 3333 NEW HYDE PARK ROAD- SUITE 100
City-St-Zip: NEW HYDE PARK, NY 11042

Title: SEC (X) Change () Addition
Name: RUBENSTEIN, BRUCE SEC
Address: 3333 NEW HYDE PARK ROAD- SUITE 100
City-St-Zip: NEW HYDE PARK, NY 11042

Title: TREA () Change (X) Addition
Name: COHEN, GLENN TREASUR
Address: 3333 NEW HYDE PARK ROAD- SUITE 100
City-St-Zip: NEW HYDE PARK, NY 11042

Title: DIR () Change (X) Addition
Name: COOPER, MILTON DIRECT
Address: 3333 NEW HYDE PARK ROAD- SUITE 100
City-St-Zip: NEW HYDE PARK, NY 11042

Title: DIR () Change (X) Addition
Name: HENRY, DAVID
Address: 3333 NEW HYDE PARK ROAD- SUITE 100
City-St-Zip: NEW HYDE PARK, NY 11042

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: LAURA LOUIS

POA

06/13/2008

Electronic Signature of Signing Officer or Director

Date