2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011291

Apr 01, 2009 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

3333 NEW HYDE PARK ROAD- SUITE 100 1441 BRICKELL AVENUE NEW HYDE PARK, NY 11042

SUITE 1011 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

3333 NEW HYDE PARK ROAD- SUITE 100 1441 BRICKELL AVENUE

NEW HYDE PARK, NY 11042 SUITE 1011 MIAMI, FL 33131

FEI Number: 20-5866128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete FLYNN, MICHAEL J PREDIR JONES, EDGAR PREDIR Name: Name:

3333 NEW HYDE PARK ROAD- SUITE 100 Address: 1441 BRICKELL AVENUE-SUITE 1011 Address:

City-St-Zip: NEW HYDE PARK, NY 11042 City-St-Zip: MIAMI, FL 33131

Title: Title: (X) Change () Addition () Delete

SCHINDLER, MICHAEL D VP Name: CONTI, RALPH VP Name:

Address: 3333 NEW HYDE PARK ROAD- SUITE 100 Address: 1441 BRICKELL AVENUE - SUITE 1011

City-St-Zip: NEW HYDE PARK, NY 11042 City-St-Zip: MIAMI, FL 33131

Title: SEC () Delete Title: SECD (X) Change () Addition RUBENSTEIN, BRUCE SEC Name: PETRICOLA, JOHN SEC Name:

Address: 3333 NEW HYDE PARK ROAD- SUITE 100 1441 BRICKELL AVENUE - SUITE 1011 Address:

City-St-Zip: NEW HYDE PARK, NY 11042 City-St-Zip: MIAMI, FL 33131

Title: TREA () Delete Title: TR/D (X) Change () Addition Name: COHEN, GLENN TREASUR Name: PETRICOLA, JOHN TREASUR 3333 NEW HYDE PARK ROAD- SUITE 100 1441 BRICKELL AVENUE-SUITE 1011 Address: Address:

City-St-Zip: NEW HYDE PARK, NY 11042 City-St-Zip: MIAMI, FL 33131

Title: DIR (X) Delete Title: () Change () Addition

COOPER, MILTON DIRECT Name: Name: 3333 NEW HYDE PARK ROAD- SUITE 100 Address: Address: City-St-Zip: NEW HYDE PARK, NY 11042 City-St-Zip:

Title: (X) Delete Title: () Change () Addition

HENRY, DAVID Name: Name: Address: 3333 NEW HYDE PARK ROAD- SUITE 100 Address: NEW HYDE PARK, NY 11042 City-St-Zip: 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: EDGAR JONES PRD 04/01/2009