

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000011

FILED
Aug 31, 2007
Secretary of State

Entity Name: 751 COLLINS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

751 COLLINS AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

SHUTTS & BOWEN, LLP. ATTN: C RICHARD MORGA
201 SOUTH BISCAYNE BLVD. 1500 MIAMI CENTER
MIAMI, FL 33131

New Mailing Address:

SHUTTS & BOWEN, LLP. ATTN: C RICHARD MORGA
201 SOUTH BISCAYNE BLVD. 1500 MIAMI CENTER
MIAMI, FL 33131

FEI Number: 26-0814860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

CORPORATION COMPANY OF MIAMI
201 SOUTH BISCAYNE BLVE.
SUITE 1500 (CRM)
MIAMI, FL 33131 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: D () Delete
Name: RAVEN, ROBERT
Address: 30 BEACON CIRCLE
City-St-Zip: KIRKLAND, QUEBEC, CANADA,

Title: D () Delete
Name: VAILLANCOURT, MARC
Address: 5091 FRASER
City-St-Zip: PIERREFONDS QUEBEC, CANADA,

Title: D () Delete
Name: BOUTIN, MARIE ANDREE
Address: 51 CROISSANT DE LA MOSELLE
City-St-Zip: ST - LAMBERT QUEBEC, CANADA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROBERT RAVEN

D.

08/31/2007

Electronic Signature of Signing Officer or Director

Date