2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000011

FILED Apr 29, 2009 Secretary of State

Entity Name: 751 COLLINS CONDOMINIUM ASSOCIATION, INC.

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

751 COLLINS AVENUE 751 COLLINS AVENUE MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

SHUTTS & BOWEN, LLP. ATTN: C RICHARD MORGA 2300 EMILE BELANGER 201 SOUTH BISCAÝNE BLVD. 1500 MIAMI CENTER ST-LAURENT, QC H4R 3J4 CA

MIAMI, FL 33131

FEI Number: 26-0814860 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:

CORPORATION COMPANY OF MIAMI 201 SOUTH BISCAYNE BLVE. SUITE 1500 (CRM) MIAMI, FL 33131 ÚS

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:

US

() Delete (X) Change () Addition

RAVEN, ROBERT RAVEN, ROBERT Name: Name: 30 BEACON CIRCLE Address: 30 BEACON CRESCENT Address:

City-St-Zip: KIRKLAND, QUEBEC, CANADA, City-St-Zip: KIRKLAND, QC H9J 2E8 CA

Title: Title: (X) Change () Addition () Delete VAILLANCOURT, MARC Name: Name: VAILLANCOURT, MARC

Address: 5091 FRASER Address: 5091 FRASER

City-St-Zip: PIERREFONDS QUEBEC, CANADA, City-St-Zip: PIERREFONDS, QC H8Z 2S4 CA

Title: () Delete Title: (X) Change () Addition BOUTIN, MARIE ANDREE Name: BOUTIN, MARIE-ANDREE Name: 51 CROISSANT DE LA MOSELLE Address: 51 CROISSANT DE LA MOSELLE Address: City-St-Zip: ST - LAMBERT QUEBEC, CANADA. City-St-Zip: ST - LAMBERT, QC J4S 1W1 CA

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 04/29/2009