

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 25, 2009
Secretary of State**

DOCUMENT# N07000002114

Entity Name: OPERA TOWER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

100 S. BISCAYNE BLVD.
SUITE 900
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

100 S. BISCAYNE BLVD.
SUITE 900
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-0506209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, KERRY E ESQ.
2875 NE 191ST STREET
SUITE 500
AVENTURA, FL 33180 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: DAHAN, PHILIP
Address: 100 S. BISCAYNE BLVD. #900
City-St-Zip: MIAMI, FL 33131

Title: VD () Delete
Name: HOLLO, JEROME S
Address: 100 S. BISCAYNE BLVD. #900
City-St-Zip: MIAMI, FL 33131

Title: STD () Delete
Name: KASSMAN, BRUCE
Address: 100 S. BISCAYNE BLVD. #900
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: LUIS, MORENO
Address: 100 S. BISCAYNE BLVD. #900
City-St-Zip: MIAMI, FL 33131

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: BRUCE KASSMAN

STD

03/25/2009

Electronic Signature of Signing Officer or Director

Date