

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002114

FILED
Mar 19, 2010
Secretary of State

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:

ROSENTHAL, KERRY E ESQ.
20900 NE 30TH AVENUE
STE 600
AVENTURA, FL 33180 US

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

03/19/2010

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DAHAN, PHILIP
Address: 100 S. BISCAYNE BLVD. #900
City-St-Zip: MIAMI, FL 33131

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

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

I hereby 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 all other like empowered.

SIGNATURE: PHILIP DAHAN

Electronic Signature of Signing Officer or Director

PD

03/19/2010

Date