

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 08, 2010
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.
20900 NE 30TH AVENUE
STE 600
AVENTURA, FL 33180 US**Name and Address of New Registered Agent:**FEIN, STEVEN ESQ.
900 SW 40 AVENUE
PLANTATION, FL 33137 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: STEVEN FEIN

06/08/2010

Electronic Signature of Registered Agent

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: BRUCE KASSMAN

STD

06/08/2010

Electronic Signature of Signing Officer or Director

Date