2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002114

FILED Feb 17, 2011 Secretary of State

Entity Name: OPERA TOWER CONDOMINIUM ASSOCIATION, INC.

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-0506209 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:

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:

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: FURCHT, MIKE

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 PD 02/17/2011