

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED**  
**Apr 27, 2011**  
**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:**

FEIN, STEVEN ESQ.  
900 SW 40 AVENUE  
PLANTATION, FL 33137      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  
**Name:** DAHAN, PHILIP  
**Address:** 100 S. BISCAYNE BLVD. #900  
**City-St-Zip:** MIAMI, FL 33131

**Title:** VD  
**Name:** CHUDNOVSKY, YELENA  
**Address:** 2750 N BAYSHORE DR UNIT 2015  
**City-St-Zip:** MIAMI, FL 33132

**Title:** STVD  
**Name:** WARHAFT, DEAN  
**Address:** 100 S BISCAYNE BLVD  
**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

04/27/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date