

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Apr 29, 2010**  
**Secretary of State**

DOCUMENT# N07000003145

**Entity Name:** BEACHWALK CONDOMINIUM OF MIAMI BEACH CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**1200 W 21 ST.  
MIAMI BEACH, FL 33140**New Principal Place of Business:**429 LENOX AVE  
SUITE 4W25  
MIAMI BEACH, FL 33139**Current Mailing Address:**1200 W 21 ST.  
MIAMI BEACH, FL 33140**New Mailing Address:**429 LENOX AVE  
SUITE 4W25  
MIAMI BEACH, FL 33139**FEI Number:** 20-8714796**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**TODARO, ELEONORA  
1200 W. 21ST ST  
MIAMI BEACH, FL 33140 US**Name and Address of New Registered Agent:**JET SET GROUP, LLC  
429 LENOX AVE  
SUITE 4W25  
MIAMI BEACH, FL 33139 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: ELEONORA TODARO

04/29/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PST  
Name: TODARO, ELEONORA  
Address: 429 LENOX AVE SUITE 4W25  
City-St-Zip: MIAMI BEACH, FL 33139

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: ELEONORA TODARO

PST

04/29/2010

Electronic Signature of Signing Officer or Director

Date