2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004301

FILED Feb 10, 2011 Secretary of State

Entity Name: STAR LOFTS ON THE BAY CONDOMINIUM ASSOCIATION, INC.

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

18851 NE 29TH AVENUE 700 NE 25TH STREET SUITE 900 MIAMI, FL 33137 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

10112 USA TODAY WAY MIRAMAR, FL 33025

FEI Number: 20-8945843 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:

ROUSSO, MARK E ESQ. SKRBIN, GEORGE 18851 NE 29TH AVENUE 10112 USA TODAY WAY MIRAMAR, FL 33025 SUITE 900 US 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: GEORGE SKRBIN

02/10/2011 Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

LUND-LARSON, NICOLAS Name: Address: 700 NE 25TH STREET City-St-Zip: MIAMI, FL 33137

Title:

Name: PATEL, AMY DR. Address: 700 NE 25TH STREET City-St-Zip: MIAMI, FL 33137

Title:

WATSON, JAMES Name: 700 NE 25TH STREET Address: City-St-Zip: MIAMI, FL 33137

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: NICOLAS LUND-LARSON Ρ 02/10/2011