

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

DOCUMENT# N07000006491

Entity Name: APOGEE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**800 SOUTH POINTE DRIVE
UNIT 1901
MIAMI BEACH, FL 33139**New Principal Place of Business:****Current Mailing Address:**800 SOUTH POINTE DRIVE
MIAMI BEACH, FL 33139**New Mailing Address:****FEI Number:** 26-0459876**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**DAVID B. HABER, P.A.
ONE SE 3RD AVENUE
SUITE 1820
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**DAVID B. HABER, P.A.
201 SOUTH BISCAYNE BLVD. SUITE 1205
SUITE 1205
MIAMI, FL 33131 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: DAVID B. HABER, ESQ.

09/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSE, ADAM R
Address: 800 SOUTH POINTE DRIVE, UNIT 1901
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP
Name: GUTTMAN, STEVEN
Address: 800 SOUTH POINTE DRIVE, UNIT 1701
City-St-Zip: MIAMI BEACH, FL 33131 US

Title: ST
Name: BODNER, RANDALL
Address: 800 SOUTH POINTE DRIVE #1202
City-St-Zip: MIAMI BEACH, FL 33139 US

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: ADAM R. ROSE

P

09/29/2010

Electronic Signature of Signing Officer or Director

Date