

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006491

FILED  
Apr 05, 2011  
Secretary of State

**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 ( )**

**Name and Address of Current Registered Agent:**

DAVID B. HABER, P.A.  
201 SOUTH BISCAYNE BLVD. SUITE 1205  
SUITE 1205  
MIAMI, FL 33131 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:** 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:** T  
**Name:** BODNER, RANDALL  
**Address:** 800 SOUTH POINTE DRIVE #1202  
**City-St-Zip:** MIAMI BEACH, FL 33139 US

**Title:** S  
**Name:** MACHADO, CRISTIANA  
**Address:** 800 SOUTHE POINTE DRIVE #802  
**City-St-Zip:** MIAMI BEACH, FL 33139 US

**Title:** D  
**Name:** VELLOSO, PAULO R  
**Address:** 800 SOUTH POINTE DRIVE #803  
**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:** NICOLAS DI GIOVANNI

G.M

04/05/2011

Electronic Signature of Signing Officer or Director

Date