2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N07000006665

RT FILED May 27, 2010 Secretary of State

Entity Name: 734 MICHIGAN CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

734 MICHIGAN AVENUE MIAMI BEACH, FL 33139

Current Mailing Address:

New Mailing Address:

C/O ROYAL MANAGEMENT GROUP 747 4TH ST SUITE 200 MIAMI BEACH, FL 33139 C/O BLUE SKY MIAMI 1680 MICHIGAN AVE SUITE 908 MIAMI BEACH, FL 33139

FEI Number: 26-0354878

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:

ROYAL MANAGEMENT GROUP 747 4TH ST 200 BLUE SKY MIAMI 1680 MICHIGAN AVE SUITE 908 MIAMI BEACH, FL 33139 US

MIAMI BEACH, FL 33139 US 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: MAXWELL SHEINER

05/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: [

Name: POPE, AIDAN

Address: 734 MICHIGAN AV APT 1 City-St-Zip: MIAMI BEACH, FL 33139 US

Title:

Name: FAST, DAVID

Address: 734 MICHIGAN AV APT 6 City-St-Zip: MIAMI BEACH, FL 33139 US

Title:

 Name:
 KHACER, MISSIVA

 Address:
 734 MICHIGAN AV APT 3

 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: AIDAN POPE D 05/27/2010