2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N07000008030

TI FILED
Jul 08, 2011
Secretary of State

Entity Name: 10295 COLLINS AVENUE, RESIDENTIAL CONDOMINIUM ASSOCIATION, INC.

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

10295 COLLINS AVENUE BAL HARBOUR, FL 33154

Current Mailing Address: New Mailing Address:

10295 COLLINS AVENUE BAL HARBOUR, FL 33154

FEI Number: 74-3227501 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:

GAINSBURG, PARDO P.L.

2 SOUTH BISCAYNE BLVD

SUITE 2475

MIAMI, FL 33131 US

CRONIG, STEVEN C

9155 SOUTH DADELAND BOULEVARD
SUITE 1600

MIAMI, FL 33156 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: STEVEN C. CRONIG 07/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: MAYBERG, LOUIS
Address: 10295 COLLINS AVENUE
City-St-Zip: BAL HARBOUR, FL 33154

Title: VPDS

Name: WILLIS, PETER

Address: 10295 COLLINS AVENUE City-St-Zip: BAL HARBOUR, FL 33154

Title: TD

Name: SHEHADI, MICHAEL
Address: 10295 COLLINS AVENUE
City-St-Zip: BAL HARBOUR, FL 33154

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: LOUIS MAYBERG PD 07/08/2011