

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 16, 2010
Secretary of State

DOCUMENT# N07000008136

Entity Name: 10295 COLLINS AVENUE, HOTEL CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**10295 COLLINS AVENUE
BAL HARBOUR, FL 33154 US**New Principal Place of Business:****Current Mailing Address:**10295 COLLINS AVENUE
BAL HARBOUR, FL 33154 US**New Mailing Address:****FEI Number:** 75-3250908**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**AREVALO, JORGE E PRES
10295 COLLINS AVENUE
SUITE 300
BAL HARBOUR, FL 33154 US**Name and Address of New Registered Agent:**CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: MICHELE HOLDEN, ASST. SECRETARY

08/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS
Name: AREVALO, JORGE E
Address: 10295 COLLINS AVENUE
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: DP
Name: DANIELS, GARY
Address: 10295 COLLINS AVENUE
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: VPT
Name: TURNER, BETSY LEE
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: GARY DANIELS

P

08/16/2010

Electronic Signature of Signing Officer or Director

Date