

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008136

FILED
Mar 21, 2012
Secretary of State

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:

PARDO GAINSBURG, P.L.
2 S BISCAYNE BLVD
STE 2475
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PARDO GAINSBURG, P.L.
200 SE 1ST STREET
STE 700
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: JEFFREY J. PARDO, ESQ.

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: D
Name: ABBASS, HASSAN
Address: 10295 COLLINS AVENUE
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: D
Name: FARHAT, NAIM
Address: 10295 COLLINS AVENUE
City-St-Zip: BAL HARBOUR, FL 33154

Title: D
Name: KAUFMAN, ELAN
Address: 10295 COLLINS AVENUE
City-St-Zip: BAL HARBOUR, FL 33154

Title: D
Name: HELLER, MARTY
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: JEFFREY J. PARDO, ESQ.

RA

03/21/2012

Electronic Signature of Signing Officer or Director

Date