

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Dec 03, 2009**  
**Secretary of State**

DOCUMENT# N07000009156

**Entity Name:** POSITANO TOWNHOUSE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**1124 KANE CONCOURSE  
BAY HARBOR, FL**New Principal Place of Business:**1521 ALTON ROAD  
#412  
MIAMI BEACH, FL 33139**Current Mailing Address:**1124 KANE CONCOURSE  
BAY HARBOR, FL**New Mailing Address:**1521 ALTON ROAD  
#412  
MIAMI BEACH, FL 33139**FEI Number:****FEI Number Applied For ( )****FEI Number Not Applicable (X)****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**ESKENAZI, ALBERT  
1124 KANE CONCOURSE  
BAY HARBOR, FL US**Name and Address of New Registered Agent:**MESA, MARIA  
1521 ALTON ROAD  
#412  
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: MARIA MESA

12/03/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: PSTD ( ) Delete  
Name: ESKENAZI, ALBERT  
Address: 1124 KANE CONCOURSE  
City-St-Zip: BAY HARBOR, FLTitle: V ( ) Delete  
Name: WASERSTEIN, RICHARD  
Address: 1124 KANE CONCOURSE  
City-St-Zip: BAY HARBOR, FL**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PSTD (X) Change ( ) Addition  
Name: DAVIDSON, LILIANA  
Address: 600-76 STREET UNIT 101  
City-St-Zip: MIAMI BEACH, FL 33139Title: V (X) Change ( ) Addition  
Name: MESA, MARIA  
Address: 1521 ALTON ROAD, #412  
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA MESA

V

12/03/2009

Electronic Signature of Signing Officer or Director

Date