2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N07000011029

TI FILED

Nov 09, 2010

Secretary of State

Entity Name: SOUTH TWO SEVEN LOFTS CONDOMINIUM ASSOCIATION, INC.

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

3001 SW 27TH AVENUE 3100 NW 72ND AVE. COCONUT GROVE, FL 33132 SUITE 113

MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

900 BISCAYNE BOULEVARD 3100 NW 72ND AVE. SUITE 2802 SUITE 113 MIAMI, FL 33132 MIAMI, FL 33122

FEI Number: 33-1193122 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:

CORPDIRECT AGENTS, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US
SOUTH FLORIDA CONDOMINIUM MANAGEMENT, INC.
3100 NW 72ND AVE.
SUITE 113
MIAMI, FL 33122 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: MATHEW CICERO 11/09/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: SREBNIK, MEIR

Address: 3100 NW 72ND AVE., STE. 113

City-St-Zip: MIAMI, FL 33122

Title: DVP Name: KIVETZ, GIL

Address: 3100 NW 72ND AVE., STE. 113

City-St-Zip: MIAMI, FL 33122

Title: DT

Name: MARTIN, GREG

Address: 3100 NW 72ND AVE., STE. 113

City-St-Zip: MIAMI, FL 33122

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: MEIR SREBNIK DP 11/09/2010