2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000801

FILED Mar 08, 2010 Secretary of State

Entity Name: THE ALCAZAR CONDOMINIUM, INC.

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

1165 98TH STREET

BAY HARBOR ISLANDS, FL 33154

Current Mailing Address: New Mailing Address:

1165 98TH STREET

BAY HARBOR ISLANDS, FL 33154

FEI Number: 30-0506893 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:

CARAMELO, SUELY 1165 98TH STREET UNIT #402

BAY HARBOR ISLANDS, FL 33154 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

VON KORNFELD, JOSEPH Name: Address: 1165 98TH STREET, #202 City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title:

Name: KOLLER, CONRAD J Address: 14 GOOSEBERRY LANE City-St-Zip: LIVERPOOL, NY 13090

Title:

CARAMELO, SUELY Name: Address: 1165 98TH STREET, #402 City-St-Zip: BAY HARBOR ISLANDS, 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: JOSEPH VON KORNFELD

PRES

03/08/2010