CORPORATION ANNUAL REPORT

FILED Mar 01, 2007 Secretary of State

DOCUMENT# N09000008102

Entity Name: 61 COLLINS ASSOCIATION, INC.

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

61 COLLINS AVE UNIT 502 61 COLLINS AVE UNIT 100 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

61 COLLINS AVE UNIT 502 61 COLLINS AVE UNIT 100 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

FEI Number: 59-1468143 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:

GIBBS, W TUCKER

215 GRAND AVE

COCONUT GROVE, FL 33133 US

MARTINEZ, EDUARDO
61 COLLINS AVE
100

COCONUT GROVE, FL 33133 US 100 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: EDUARDO MARTINEZ 03/01/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition NARANJO, ALVARO Name: Name: NARANJO, ALVARO 61 COLLINS AVE UNIT 502 61 COLLINS AVE UNIT 502 Address: Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete Title: VP (X) Change () Addition Name: WOLFSON, ROBERT WOLFSON, ROBERT

Address: 61 COLLINS AVE UNIT 502 Address: 61 COLLINS AVE UNIT 503
City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete Title: TRS (X) Change () Addition Name: TORRIERI, SABINA Name: MARTINEZ, EDUARDO

Address: 61 COLLINS AVE UNIT 502 Address: 10881 NE 11 AVE
City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI, FL 33161

Title: () Delete Title: SEC () Change (X) Addition

 Name:
 Name:
 TORRIERI, SABINA

 Address:
 Address:
 61 COLLINS AVE UNIT 502

 City-St-Zip:
 City-St-Zip:
 MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDUARDO MARTINEZ TRS 03/01/2007