

2008 CORPORATION ANNUAL REPORT

**FILED
Mar 17, 2008
Secretary of State**

DOCUMENT# N09000008102

Entity Name: 61 COLLINS ASSOCIATION, INC.

Current Principal Place of Business:

61 COLLINS AVE UNIT 100
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

61 COLLINS AVE UNIT 100
MIAMI BEACH, FL 33139

New Mailing Address:

309 23RD STREET
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:

MARTINEZ, EDUARDO
61 COLLINS AVE
100
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

REGATTA REAL ESTATE MANAGEMENT
309 23RD STREET
300
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: TIM A. VODA 03/17/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VP () Delete
Name: WOLFSON, ROBERT
Address: 61 COLLINS AVE UNIT 503
City-St-Zip: MIAMI BEACH, FL 33139

Title: TRS () Delete
Name: MARTINEZ, EDUARDO
Address: 10881 NE 11 AVE
City-St-Zip: MIAMI, FL 33161

Title: SEC () Delete
Name: TORRIERI, SABINA
Address: 61 COLLINS AVE UNIT 502
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TIM A. VODA OFF 03/17/2008
Electronic Signature of Signing Officer or Director Date