2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008102

FILED Jaņ 1<u>8, 2</u>010 Secretary of State

Date

Entity Name: 61 COLLINS ASSOCIATION, INC.

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

61 COLLINS AVE MIAMI BEACH, FL 33139

Current Mailing Address: 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: 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: Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

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

Title:

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

Title:

TORRIERI, SABINA Name: Address: 61 COLLINS AVE City-St-Zip: MIAMI BEACH, FL 33139

Title: TRS

Name: MARTINEZ, EDUARDO 10881 NE 11 AVE Address: City-St-Zip: MIAMI, FL 33161

Title:

VIVANCO, FERNANDO Name: 61 COLLINS AVE Address: MIAMI BEACH, FL 33139 City-St-Zip:

Title:

SALORT, ILEANA M Name: Address: 61 COLLINS AVENUE MIAMI BEACH, FL 33139 City-St-Zip:

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: ALVARO NARANJO Ρ 01/18/2010