2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011690

FILED Feb 08, 2011 Secretary of State

Entity Name: 5TH & ALTON CONDOMINIUM ASSOCIATION, INC.

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

C/O BERKOWITZ DEVELOPMENT 2665 SOUTH BAYSHORE DRIVE #1200 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

C/O BERKOWITZ DEVELOPMENT 2665 SOUTH BAYSHORE DRIVE #1200 MIAMI, FL 33133

FEI Number: 27-1581797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERKOWITZ DEVELOPMENT GROUP, INC. C/O BERKOWITZ DEVELOPMENT 2665 SOUTH BAYSHORE DRIVE #1200 MIAMI, FL 33133 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:

Γitle: PD

Name: GOMEZ, JORGE

Address: C/O 1700 CONVENTION CENTER DRIVE

City-St-Zip: MIAMI BEACH, FL 33139

Title: VD

Name: CROWDER, KEVIN

Address: C/O 1700 CONVENTION CENTER DRIVE

City-St-Zip: MIAMI BEACH, FL 33139

Title: VSTD

Name: SINGER, DAVID M

Address: C/O 2665 SOUTH BAYSHORE DRIVE #1200

City-St-Zip: MIAMI, FL 33133

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: DAVID M. SINGER VSTD 02/08/2011