

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 15, 2011
Secretary of State**

DOCUMENT# N12284

Entity Name: 24 AND 56 CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2844 SW 26 STREET .
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2844 SW 26 STREET .
MIAMI, FL 33133

New Mailing Address:

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

Name and Address of Current Registered Agent:

LAY, JOSEITO
2844 SW 26 STREET .
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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:

Title: PD
Name: LAY, JOSEITO
Address: 2844 SW 26 STREET .
City-St-Zip: MIAMI, FL 33133

Title: SD
Name: LAY, SOOI BEE
Address: 2844 SW 26 STREET .
City-St-Zip: MIAMI, FL 33133

Title: TD
Name: LAY, ROBERTO
Address: 2844 SW 26 STREET .
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: JOSEITO LAY

PD

04/15/2011

Electronic Signature of Signing Officer or Director

Date