2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12666

FILED Apr 28, 2010 Secretary of State

Entity Name: CALAIS CONDOMINIUM ASSOCIATION, INC.

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

11165 N.W. 7 ST MIAMI, FL 33172 US

Current Mailing Address: New Mailing Address:

275 FONTAINEBLEAU BLVD #200 MIAMI, FL 33172 US

FEI Number: 65-0749555 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:

PEREZ, ALFREDO P.A. 5040 NW 7 ST, STE #750 MIAMI, FL 33126 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:

Title: SD

Name: ALMEIDA, VICTOR

Address: 275 FONTAINEBLEAU BLVD # 200

City-St-Zip: MIAMI, FL 33172

Title: D

Name: ALEXANDER, ROSEMARY M Address: 275 FONTAINEBLEAU BLVD. # 200

City-St-Zip: MIAMI, FL 33172

Title:

Name: OTAZO, OSCAR

Address: 275 FONTAINEBLEAU BLVD # 200

City-St-Zip: MIAMI, FL 33172

Title: PD

Name: MUSTELIER, MARIO

Address: 275 FONTAINEBLEAU BLVD # 200

City-St-Zip: MIAMI, FL 33172

Title: VP

Name: PEREZ, FRANCISCO

Address: 275 FONTAINEBLEAU BLVD # 200

City-St-Zip: MIAMI, FL 33172

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: MARIO MUSTELIER P 04/28/2010