2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20345

FILED Feb 16, 2011 Secretary of State

Entity Name: 2001 BUILDING CONDOMINIUM ASSOCIATION OF FORT LAUDERDALE, INC.

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

C/O MICHAEL H. GORDON BARBARA VALLE

2001 NE 48TH COURT 2001 NE 48TH COURT, STE. 4-5 FT. LAUDERDALE, FL 33308 FT. LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

C/O MICHAEL H. GORDON BARBARA VALLE

 2001 NE 48TH COURT
 2001 NE 48TH COURT, STE. 4-5

 FT. LAUDERDALE, FL 33308
 FT. LAUDERDALE, FL 33308

FEI Number: 65-0014901 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:

VALLE, BARBARA
2001 NE 48TH CT
2001 NE 48TH CT

SUITE 4-S SUITE 4-5

FORT LAUDERDALE, FL 33308 US FORT LAUDERDALE, FL 33308 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: 02/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPD

Name: GORDON, MICHAEL H. Address: 2001 NE 48TH COURT City-St-Zip: FT. LAUDERDALE, FL

Title: F

Name: VALLE, BARBARA
Address: 2001 NE 48TH COURT
City-St-Zip: FT. LAUDERDALE, FL

Title:

Name: VALLE, GABRIEL Address: 2001 NE 48TH COURT

City-St-Zip: FORT LAUDERDALE, FL 33308

Title:

Name: WALKER, EDWARD S Address: 2001 NE 48TH CT

City-St-Zip: FORT LAUDERDALE, FL 33308

Title:

Name: BEJAR, CARLOS Address: 2001 NE 48TH COURT

City-St-Zip: FORT LAUDERDALE, FL 33308

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: BARBARA VALLE PRES 02/16/2011