

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Oct 06, 2010
Secretary of State**

DOCUMENT# N92000000686

Entity Name: THE DECOPLAGE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**100 LINCOLN ROAD
MGMT OFFICE
MIAMI BEACH, FL 33139**New Principal Place of Business:****Current Mailing Address:**100 LINCOLN ROAD
MGMT OFFICE
MIAMI BEACH, FL 33139**New Mailing Address:****FEI Number:** 65-0390632**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROGEL, DAVID H ESQ
BECKER & POLIAKOFF, P.A.
121 ALHAMBRA PLAZA 10TH FL
CORAL GABLES, FL 33134 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: RUSSO, FRANK
Address: 100 LINCOLN RD
City-St-Zip: MIAMI BEACH, FL 33139**Title:** VD
Name: HURWITZ, MARC
Address: 100 LINCOLN RD
City-St-Zip: MIAMI BEACH, FL 33139**Title:** TD
Name: JOHNSON, WALTRAUD
Address: 100 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139**Title:** D
Name: V. BARCELO, PEDRO-JORGE
Address: 100 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139**Title:** D
Name: LOVELL, DAVID
Address: 100 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139**Title:** S
Name: DAVID, LOVELL
Address: 100 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

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: WALTRAUD JOHNSON

TD

10/06/2010

Electronic Signature of Signing Officer or Director

Date