2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9300000656

FILED Apr 16, 2010 Secretary of State

Entity Name: LA GORCE PALACE CONDOMINIUM ASSOCIATION, INC.

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

6301 COLLINS AVE

MIAMI BEACH, FL 33141 US

Current Mailing Address: New Mailing Address:

6301 COLLINS AVE

MIAMI BEACH, FL 33141 US

FEI Number: 65-0582724 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:

A & A REGISTERED AGENT, INC. 4551 PONCE DE LEON BOULEVARD CORAL GABLES, FL 33146 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: PD

Name: ALAYON, RICHARD A
Address: 6301 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: CTD

Name: ESCALONA, ANA M Address: 6301 COLLINS AVE City-St-Zip: MIAMI BEACH, FL 33141

Title: SD

Name: BALBOA, HUMBERTO
Address: 6301 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: VPD

 Name:
 PORTELLA, REYNALDO

 Address:
 6301 COLLINS AVE

 City-St-Zip:
 MIAMI BEACH, FL 33141

Title: D

 Name:
 MIRANDA, WILLIE

 Address:
 6301 COLLINS AVE

 City-St-Zip:
 MIAMI BEACH, FL 33141

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: RICHARD A. ALAYON RA 04/16/2010