2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001802

Apr 25, 2011 Secretary of State

Entity Name: DECOLUX CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

826 EUCLID AVENUE

MIAMI BEACH, FL 33139 US

Current Mailing Address:

New Mailing Address:

C/O JOAN BENNETT 763 41ST STREET SUITE C C/O JOAN BENNETT 765 41ST STREET MIAMI BEACH, FL 33140

MIAMI BEACH, FL 33140 FEI Number: 65-0415481

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:

BENNETT, JOAN 763 41ST STREET

MIAMI BEACH, FL 33140 US

BENNETT, JOAN 765 41ST STREET

MIAMI BEACH, FL 33140 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: JOAN BENNETT

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

TAYBER, JAY Name: Address: 826 EUCLID #11

City-St-Zip: MIAMI BEACH, FL 33139

Title:

Name: WASTON, JOHN Address: 830 EUCLID AVE, APT 1 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: JOHN WATSON Ρ 04/25/2011