

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Dec 11, 2009**  
**Secretary of State**

DOCUMENT# N93000002991

**Entity Name:** THE FRANCIS CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**1001 7TH ST  
MIAMI BEACH, FL 33139 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 8290  
CORAL SPRINGS, FL 33075**New Mailing Address:**PO BOX 402336  
MIAMI BEACH, FL 33140**FEI Number:** 65-0490676**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**SOMMER, NOEL  
1001 7TH STREET  
APT 101  
MIAMI BEACH, FL 33139 US**Name and Address of New Registered Agent:**BENNETT, JOAN  
763 41ST STREET  
SUITE C  
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

12/11/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P/D ( ) Delete  
Name: AVIV, IRIT  
Address: 1228 WEST AVE #1401  
City-St-Zip: MIAMI BEACH, FL 33139

Title: S/D (X) Delete  
Name: SOMMER, NOELLE  
Address: 1001 7TH STREET #101  
City-St-Zip: MIAMI BEACH, FL 33139

Title: T/D (X) Delete  
Name: JOSEPH, MOISE  
Address: 1001 7TH STREET #201  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: SD (X) Change ( ) Addition  
Name: SWAAB, VICTOR  
Address: 1001 7TH STREET #102  
City-St-Zip: MIAMI BEACH, FL 33139

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VICTOR SWAAB

PSD

12/11/2009

Electronic Signature of Signing Officer or Director

Date