2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N93000002991

TI FILED
Apr 08, 2011
Secretary of State

Entity Name: THE FRANCIS CONDOMINIUM ASSOCIATION, INC.

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

1001 7TH ST

MIAMI BEACH, FL 33139 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 SWAAB, VICTOR

 Address:
 1001 7TH STREET #102

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: SD

 Name:
 GOULD, JAY W

 Address:
 1001 7TH TREET

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: TD

 Name:
 JOSEPH, MOISE L

 Address:
 1001 7TH STREET #201

 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: VICTOR SWAAB P 04/08/2011