

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 06, 2008
Secretary of State

DOCUMENT# N94000002768

Entity Name: THE ANTON CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**918 OCEAN DR.
207
MIAMI BEACH, FL 33139 US**New Principal Place of Business:**1020 EUCLID AVENUE
MIAMI BEACH, FL 33139 US**Current Mailing Address:**918 OCEAN DR.
207
MIAMI BEACH, FL 33139 US**New Mailing Address:**763 41ST STREET
C
MIAMI BEACH, FL 33140 US**FEI Number:** 65-0520690**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KIETZENBAUER, HERI
918 OCEAN DR.
207
MIAMI BEACH, FL 33139 US**Name and Address of New Registered Agent:**BENNETT, JOAN
763 41ST STREET
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

10/06/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: PINERO, KEVIN
Address: 1018 - 1022 EUCLID AVE # 7
City-St-Zip: MIAMI BEACH, FL 33139**Title:** VP () Delete
Name: GOLDFUSS, JOHN
Address: 50 NW 204TH STREET, # 8
City-St-Zip: MIAMI, FL 33169**Title:** PD () Delete
Name: MARTIN, REBECCA
Address: 1018 - 1022 EUCLID AVENUE # 10
City-St-Zip: MIAMI BEACH, FL 33139**Title:** T () Delete
Name: SEIFARTH, KATHY
Address: 509 GLENWYTH ROAD
City-St-Zip: BRIGHTON,, MI 48116**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: PINEIRO, KEVIN
Address: 1018 - 1022 EUCLID AVE # 7
City-St-Zip: MIAMI BEACH, FL 33139**Title:** TD (X) Change () Addition
Name: MOLINA, M. ISABEL S
Address: 1018 EUCLID AVENUE #1
City-St-Zip: MIAMI BEACH, FL 33139**Title:** SD (X) Change () Addition
Name: MARTIN, REBEKA
Address: 1022 EUCLID AVENUE # 10
City-St-Zip: MIAMI BEACH, FL 33139**Title:** D (X) Change () Addition
Name: BENNETT, JOHN
Address: 1022 EUCLID AVENUE #12
City-St-Zip: MIAMI BEACH, FL 33139

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: KEVIN PINEIRO

PD

10/06/2008

Electronic Signature of Signing Officer or Director

Date