2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004176

FILED Jan 08, 2010 Secretary of State

Entity Name: ALTOS DEL MAR CONDOMINIUM ASSOCIATION, INC.

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

7728 ABBOTT AVENUE, #302 7728 ABBOTT AVENUE, #S02 MIAMI BEACH, FL 33134 MIAMI BEACH, FL 33134

Current Mailing Address: New Mailing Address:

1680 MICHIGAN AVE STE 908 7728 ABBOTT AVENUE, #302 BLUE SKY MIAMI BEACH, FL 33134 MIAMI BEACH, FL 33139

FEI Number: 65-0811643 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:

BLUE SKY MIAMI WENGER, SCOTT
1680 MICHIGAN AVE, STE 908 7728 ABBOTT AVE 202
MIAMI BEACH, FL 33139 US 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: S WENGER/RM SHEINER 01/08/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: WENGER, SCOTT
Address: 7728 ABBOTT AVE #202
City-St-Zip: MIAMI BEACH, FL 33141

Title: D

 Name:
 MCGARRITY, ZULY

 Address:
 7728 ABBOTT AVE # 301

 City-St-Zip:
 MIAMI BEACH, FL 33141

Title: D

 Name:
 DELL'ANNO, CATALDO

 Address:
 7728 ABBOTT AVENUE # PH1

 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: RM SHEINER MGR 01/08/2010