

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001918

FILED
Apr 11, 2010
Secretary of State

Entity Name: EL DORADO BAY CONDOMINIUM APARTMENTS, INC.

Current Principal Place of Business:

500 NE 26TH STREET
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2050 CORAL WAY
305
MIAMI, FL 33145

New Mailing Address:

FEI Number: 59-1725995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN REALTY INC
2050 CORAL WAY STE 305
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GRIFFIN REALTY INC
2050 CORAL WAY
305
MIAMI, FL 33145 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:

04/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BELKOV, RAPHAEL
Address: 4102 N. 51ST. AVE.
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: MELENDEZ, RENE
Address: 500 NE 26TH ST, #1-B
City-St-Zip: MIAMI, FL 33137

Title: S
Name: BLUNTZER, CHRIS
Address: 5724 S.W. 76TH. TERRACE
City-St-Zip: MIAMI, FL 33143

Title: T
Name: CANGIANI, RODOLFO
Address: 500 N.E. 26TH. STREET, #5-B
City-St-Zip: MIAMI, FL 33137

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: RAFAEL BELKOV

P

04/11/2010

Electronic Signature of Signing Officer or Director

Date