2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N98000004032

TI FILED

Nov 21, 2012

Secretary of State

Entity Name: 5900 COLLINS AVENUE CONDOMINIUM ASSOCIATION, INC.

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

5900 COLLINS AVE MANAGEMENT OFFICE MIAMI BEACH, FL 33140 US

Current Mailing Address: New Mailing Address:

5900 COLLINS AVE MANAGEMENT OFFICE MIAMI BEACH, FL 33140 US

FEI Number: 22-3611845 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:

ROGEL, DAVID BECKER AND POLIAKOFF 121 ALHAMBRA PLAZA SUITE 1000 CORAL GABLES, FL 33134 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: F

Name: ELDER, GREGORY

Address: 5900 COLLINS AVENUE, #1904 City-St-Zip: MIAMI BEACH, FL 33140

Title: VP

Name: MARTINEZ, JULIO C

Address: 5900 COLLINS AVENUE, #2105 City-St-Zip: MIAMI BEACH, FL 33140

Title: ST

Name: RIOS, ALEJANDRO

Address: 5900 COLLINS AVENUE, #1404 City-St-Zip: MIAMI BEACH, FL 33140

Title:

Name: SCHULTZ, MARTY

Address: 5900 COLLINS AVENUE, #1706 City-St-Zip: MIAMI BEACH, FL 33140

Title:

Name: ABREU, DAVID

Address: 5900 COLLINS AVENUE, #1402 City-St-Zip: MIAMI BEACH, FL 33140

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: GREGORY ELDER P 11/21/2012