

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 01, 2009
Secretary of State

DOCUMENT# N98000006555

Entity Name: MILANO AT OCEAN DRIVE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**850 OCEAN DRIVE
MIAMI BEACH, FL 33139**New Principal Place of Business:****Current Mailing Address:**6365 TAFT STREET
SUITE 2003
HOLLYWOOD, FL 33024 US**New Mailing Address:****FEI Number:** 65-0929977 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HARTMAN, ERNEST
6365 TAFT STREET
SUITE 2003
HOLLYWOOD, FL 330245959 US**Name and Address of New Registered Agent:**

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:** P () Delete
Name: COHEE, KEVIN
Address: 3683 CRENSHAW
City-St-Zip: LOS ANGELES, CA 90016**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: FRITELLA, STEFANO
Address: 850 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33169**Title:** VP () Change (X) Addition
Name: SUTERA, LOUGI
Address: 850 OCEAN D DRIVE
City-St-Zip: MIAMI BEACH, FL 33169**Title:** S () Change (X) Addition
Name: COHEE, KEVIN
Address: 850 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33169

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: ERNEST HARTMAN

CPA

04/01/2009

Electronic Signature of Signing Officer or Director

Date