

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709715

FILED
Apr 09, 2012
Secretary of State

Entity Name: 921 APARTMENT ASSOCIATION, INC.

Current Principal Place of Business:

701 4TH ST., STE 101
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

921 MERIDIAN AVE
MIAMI BEACH, FL 33139 US

Current Mailing Address:

701 4TH ST., STE 101
MIAMI BEACH, FL 33139 US

New Mailing Address:

701 4TH ST
SUITE 101
MIAMI BEACH, FL 33139 US

FEI Number: 59-2059162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGATTA REAL ESTATE MANAGEMENT, INC.
701 4TH STREET
SUITE 101
MIAMI BEACH, FL 33139 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: PD
Name: CASILLAS, JOSEFINA
Address: 921 MERIDIAN AVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: S
Name: HOFFMAN, CAROL
Address: 520 EAST 90 STREET #4H
City-St-Zip: NEW YORK CITY, NY 10128 US

Title: T
Name: ROPP, JOE
Address: 36 DAHILL RD
City-St-Zip: BROOKLYN, NY 11218 US

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: JOSEFINA CASILLAS

PD

04/09/2012

Electronic Signature of Signing Officer or Director

Date