

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727158

FILED
Jan 14, 2011
Secretary of State

Entity Name: THE SOVEREIGNS CONDOMINIUM, INC.

Current Principal Place of Business:

6851 SW 147 AVE
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

1380 NE MIAMI GARDENS DRIVE
SUITE 230
MIAMI, FL 33179

New Mailing Address:

1380 NE MIAMI GARDENS DRIVE
SUITE 207
MIAMI, FL 33179

FEI Number: 59-1514081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNIVERSAL PROPERTY MANAGEMENT
1380 NE MIAMI GARDENS DRIVE
SUITE 230
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

UNIVERSAL PROPERTY MANAGEMENT
1380 NE MIAMI GARDENS DRIVE
SUITE 207
MIAMI, FL 33179 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: MARTA BASCOY

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FALS, MARIA A
Address: 6841 SW 147TH AVE # 1-D
City-St-Zip: MIAMI, FL 33193

Title: VP
Name: HUERTAS, PEDRO
Address: 6801 SW 147 AVENUE #3-F
City-St-Zip: MIAMI, FL 33193

Title: T
Name: LEON, JORGE
Address: 6861 SW 147 AVENUE #1-F
City-St-Zip: MIAMI, FL 33193

Title: S
Name: CARRASCO, MARIA
Address: 6911 SW 147TH AVE, 4C
City-St-Zip: MIAMI, FL

Title: D
Name: PHILIP, SCHUTZER
Address: 6861 SW 147 AVENUE #3-H
City-St-Zip: MIAMI, FL 33193

Title: D
Name: FERNANDEZ, PEDRO
Address: 6821 SW 147 AVENUE #1-A
City-St-Zip: MIAMI, FL 33193

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: MARIA FALS

P

01/14/2011

Electronic Signature of Signing Officer or Director

Date