

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jan 17, 2012
Secretary of State

DOCUMENT# 731616

Entity Name: THE REEF CLUB CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**16558 NE 26TH AVE
N MIAMI BEACH, FL 33160**New Principal Place of Business:****Current Mailing Address:**16558 NE 26TH AVE
N MIAMI BEACH, FL 33160**New Mailing Address:****FEI Number:** 59-1636035**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROGEL, DAVID
ALHAMBRA TOWERS SUITE 1000
121 ALHAMBRA PLAZA
MIAMI, FL 33134 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: VP
Name: COLLAZO, RALPH MR
Address: 16558 NE 26TH AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: S
Name: GALLEGOS, CLAUDIA MS
Address: 16558 NE 26 AVE
City-St-Zip: N MIAMI BEACH, FL 33160

Title: P
Name: AMADOR, FRANCISCO MR
Address: 16558 NE 26TH AVE
City-St-Zip: N MIAMI BEACH, FL 33160

Title: T
Name: GONZALEZ, JUANA A MS
Address: 16558 NE 26TH AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: JUANA A. GONZALEZ

TR

01/17/2012

Electronic Signature of Signing Officer or Director

Date