2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744278

FILED Mar 16, 2011 Secretary of State

Entity Name: 325 FERNWOOD CONDOMINIUM ASSOCIATION, INC.

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

325 FERNWOOD ROAD 32F FERNWOOD RD, MGRS. BOX KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

325 FERNWOOD ROAD MANAGER'S BOX KEY BISCAYNE, FL 33149

FEI Number: 59-1938787 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:

GRIFFIN REALTY, INC. 2050 CORAL WAY SUITE 305 MIAMI, FL 33145 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.

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SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: F

Name: VALLS, MARIA

Address: 325 FERNWOOD ROAD. #11 City-St-Zip: KEY BISCAYNE, FL 33149

Title: T

 Name:
 DESOSA, OLGA M

 Address:
 4525 S.W. 62ND. COURT

 City-St-Zip:
 MIAMI, FL 33155

Title: S

 Name:
 DAUBIN, SHIRLEY

 Address:
 325 FERNWOOD RD.

 City-St-Zip:
 KEY BISCAYNEI, FL 33149

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 VALLS PRES 03/16/2011