

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 08, 2012
Secretary of State

DOCUMENT# 769362

Entity Name: 249 PERUVIAN BUILDING, INC. A NON-RESIDENTIAL CONDOMINIUM**Current Principal Place of Business:**C/O ROBERT WYNER
249 PERUVIAN AVE
PALM BEACH, FL 33480 US**New Principal Place of Business:**C/O DR. RHONDA NASSER
249 PERUVIAN AVE #R-2
PALM BEACH, FL 33480 US**Current Mailing Address:**230 SOUTH COUNTY ROAD
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PALM BEACH, FL 33480 US**New Mailing Address:**249 PERUVIAN AVE #R-2
PALM BEACH, FL 33480 US**FEI Number:** 59-2373713**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:**NASSER, RHONDA DR.
249 PERUVIAN AVE
#R-2
PALM BEACH, FL 33480 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: DR. RHONDA NASSER

08/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DP
Name: NASSER, RHONDA DR.
Address: 249 PERUVIAN AVENUE #R-2
City-St-Zip: PALM BEACH, FL 33480**Title:** DS
Name: BABYATSKY, MARVIN DR
Address: 249 PERUVIAN AVENUE #R-1
City-St-Zip: PALM BEACH, FL 33480**Title:** DVP
Name: WYNER, SHIRLEY
Address: 249 PERUVIAN AVE. #F-1
City-St-Zip: PALM BEACH, FL 33480

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: DR. RHONDA NASSER

DP

08/08/2012

Electronic Signature of Signing Officer or Director

Date