

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001484

FILED
Feb 06, 2012
Secretary of State

Entity Name: THE COSMOPOLITAN RESIDENCES ON SOUTH BEACH CONDOMINIUM
INC.

ASSOCIATION,

Current Principal Place of Business:

110 WASHINGTON AVENUE
MANAGEMENT OFFICE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

110 WASHINGTON AVENUE
MANAGEMENT OFFICE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-1110451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYMAN, SPECTOR & MARS, LLP
150 WEST FLAGLER STREET
27TH FLOOR
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

HYMAN & MARS, LLP
150 WEST FLAGLER STREET
27TH FLOOR
MIAMI, FL 33130 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: ARMAND SOUTO

02/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: SCIAMMAS, FRED
Address: 110 WASHINGTON AVE #2607
City-St-Zip: MIAMI BEACH, FL 33139

Title: P
Name: BRUNNABEND, JARED
Address: 110 WASHINGTON AVE #2608
City-St-Zip: MIAMI BEACH, FL 33139

Title: T
Name: SOUZA, VINICIUS
Address: 110 WASHINGTON AVENUE #2303
City-St-Zip: MIAMI BEACH, FL 33139

Title: S
Name: SIMUNEK, RICHARD
Address: 110 WASHINGTON AVENUE #2407
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: POSNER, PATRICIA
Address: 110 WASHINGTON AVENUE #2401
City-St-Zip: MIAMI BEACH, FL 33139

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: JARED BRUNNABEND

P

02/06/2012

Electronic Signature of Signing Officer or Director

Date