

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Nov 30, 2012
Secretary of State**

DOCUMENT# N03000008226

Entity Name: MAYFAIR VILLAS CONDOMINIUM ASSOCIATION OF MIAMI BEACH, INC.**Current Principal Place of Business:**824-826 JEFFERSON AVE
MIAMI BEACH, FL 33139**New Principal Place of Business:****Current Mailing Address:**18350 NW 2ND AVENUE
SUITE 312
MIAMI GARDENS, FL 33169**New Mailing Address:**C/O AMERICAN PROP. MGMT. SPC.
PO BOX 191042
MIAMI BEACH, FL 33119**FEI Number:** 20-1121536**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**REID, MELVIN T
18350 NW 2ND AVENUE
SUITE 312
MIAMI GARDENS, FL 33169 US**Name and Address of New Registered Agent:**AMERICAN PROPERTY MANAGEMENT SPECIALISTS
1370 WASHINGTON AVE.
SUITE 203
MIAMI BEACH, FL 33139 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: KRISTINA MANGOLD

11/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D
Name: TRAUB, TERE
Address: 824 JEFFERSON AVE #1
City-St-Zip: MIAMI BEACH, FL 33139Title: D
Name: VAN VLIERBERGHE, SANDRINE
Address: 826 JEFFERSON AVE #4
City-St-Zip: MIAMI BEACH, FL 33139Title: D
Name: ULLMAN, DAVID C
Address: 826 JEFFERSON AVE #5
City-St-Zip: MIAMI BEACH, FL 33139Title: D
Name: BJORNAALI, JON
Address: 824 JEFFERSON AVENUE #3
City-St-Zip: MIAMI BEACH, FL 33139Title: D
Name: CARLETTI, MATTIA
Address: 824 JEFFERSON AVENUE #2
City-St-Zip: MIAMI BEACH, FL 33139Title: DCAM
Name: MANGOLD, KRISTINA
Address: PO BOX 191042
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: KRISTINA MANGOLD

DCAM

11/30/2012

Electronic Signature of Signing Officer or Director

Date