

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000598

FILED
Apr 25, 2012
Secretary of State

Entity Name: FORMALIS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2123 CORAL WAY
CORAL GABLES, FL 33145

New Principal Place of Business:

3400 CORAL WAY
STE 601
CORAL GABLES, FL 33145

Current Mailing Address:

2123 CORAL WAY
CORAL GABLES, FL 33145

New Mailing Address:

3400 CORAL WAY
STE 601
CORAL GABLES, FL 33145

FEI Number: 20-2707699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

E, B, L, F, C & KRUT, P.A.
4000 HOLLYWOOD BOULEVARD,
SUITE 265S
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

PRODIGY MANAGEMENT INC
3400 CORAL WAY
SUITE 601
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.

SIGNATURE: JOSE SANTANA

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARINO, JOSE
Address: 3400 CORAL WAY STE 601
City-St-Zip: MIAMI, FL 33145

Title: TREA
Name: TAULER, JANSYS
Address: 3400 CORAL WAY STE 601
City-St-Zip: MIAMI, FL 33145

Title: SEC
Name: LOPEZ, JASON
Address: 3400 CORAL WAY STE 601
City-St-Zip: MIAMI, FL 33145

Title: DIR
Name: TAULER, NARCISO
Address: 3400 CORAL WAY STE 601
City-St-Zip: MIAMI, FL 33145

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: JOSE MARINO

PD

04/25/2012

Electronic Signature of Signing Officer or Director

Date