2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003089

FILED Apr 09, 2012 Secretary of State

Entity Name: WYNWOOD LOFTS CONDOMINIUM ASSOCIATION, INC.

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

250 NW 23RD ST. MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

701 4TH STREET STE 101 MIAMI BEACH, FL 33139

FEI Number: 20-2634554 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:

REGATTA REAL ESTATE MANAGEMENT, INC. 701 4TH STREET SUITE 101 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

 Name:
 OPHIR, CARMEL

 Address:
 250 NW. 23RD STREET

 City-St-Zip:
 MIAMI, FL 33127

Title: DS

Name: BEITLER, SETH
Address: 250 NW 23RD STREET
City-St-Zip: MIAMI, FL 33127

Title: DT

 Name:
 KRUKOWSKI, HEIKE

 Address:
 250 NW 23RD STREET

 City-St-Zip:
 MIAMI, FL 33127

Title: VP

Name: HYDER, FRANK
Address: 250 NW 23RD STREET
City-St-Zip: MIAMI, FL 33127

Title:

 Name:
 SOIMAUD, JEROME

 Address:
 250 NW 23RD STREET

 City-St-Zip:
 MIAMI, FL 33127

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: CARMEL OPHIR DP 04/09/2012