2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008707

FILED Jan 11, 2012 Secretary of State

Entity Name: MURANO OF DELRAY BEACH CONDO ASSOCIATION, INC.

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

15005 MICHELANGELO BOULEVARD DELRAY BEACH, FL 33446

Current Mailing Address: New Mailing Address:

15005 MICHELANGELO BOULEVARD DELRAY BEACH, FL 33446

FEI Number: 20-3378883 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:

MIRZA BASULTO & ROBBINS, LLP 14160 NW 77TH COURTH SUITE 22 MIAMI LAKES, FL 33016 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:

Γitle: I

Name: KESSLER, MICHELLE

Address: 15145 MICHELANGELO BLVD., APT 105

City-St-Zip: DELRAY BCH, FL 33446

Title: VP

Name: ELLIOTT, PAUL

Address: ABG SUNDAL COLL 535 MADISON AVE 17TH FLOOR

City-St-Zip: NEW YORK, NY 10022

Title: ST

Name: MONDESIR, DOMINIQUE

Address: 15185 MICHELANGELO BOULEVARD #105

City-St-Zip: DELRAY BEACH, FL 33446

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: BONNIE PLATTI PROP 01/11/2012