2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002643

FILED Apr 16, 2012 Secretary of State

Entity Name: WASHINGTON POINTE CONDOMINIUM ASSOCIATION, INC.

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

324 WASHINGTON AVENUE MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

C/O MARIA PEREZ VILAR 7446 SW 48 STREET MIAMI, FL 33155

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ VILAR, MARIA 7446 SW 48 STREET MIAMI, FL 33155 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: TD/P

Name: ONELL, DYLAN
Address: 19 HARVARD ROAD
City-St-Zip: SHOREHAM, NY 11786

Title: VP

Name: COHN, FEDERICK

Address: 324 WASHINGTON AVENUE City-St-Zip: MIAMI BEACH, FL 33155

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: DYLAN ONELL PRES 04/16/2012