

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000005398

FILED
Jan 30, 2012
Secretary of State

Entity Name: 1604 DREXEL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1604 DREXEL AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1604 DREXEL AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

1680 MICHIGAN AVE
910
MIAMI BEACH, FL 33139

FEI Number: 45-4013947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, BRIAN D ESQ
420 LINCOLN ROAD SUITE 248
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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: PVST
Name: BENEDETTI, CLAUDIO
Address: 420 LINCOLN RD STE 248
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: BENEDETTI, CLAUDIO
Address: 420 LINCOLN RD STE 248
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: CLAUDIO BENEDETTI

PVST

01/30/2012

Electronic Signature of Signing Officer or Director

Date