

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 27, 2012
Secretary of State**

DOCUMENT# N11000008103

Entity Name: 11 11 RESIDENCES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1111 LINCOLN RD SUITE 760
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1111 LINCOLN RD SUITE 760
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 45-3120405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MBEACH3, LLC
1111 LINCOLN RD SUITE 760
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: DP
Name: WENNETT, ROBERT S
Address: 1111 LINCOLN RD SUITE 760
City-St-Zip: MIAMI BEACH, FL 33139

Title: DV
Name: WEINSTEIN, JEFF
Address: 1111 LINCOLN RD SUITE 760
City-St-Zip: MIAMI BEACH, FL 33139

Title: DT
Name: WOODRUM, MARY J
Address: 1111 LINCOLN RD SUITE 760
City-St-Zip: MIAMI BEACH, FL 33139

Title: S
Name: LEIGH, HEATHER
Address: 1111 LINCOLN RD SUITE 760
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: ROBERT WENNETT

DP

04/27/2012

Electronic Signature of Signing Officer or Director

_____ Date