

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Dec 19, 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:**1665 ALTON ROAD  
MIAMI BEACH, FL 33139**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:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: MICHELE HENRY, ASSISTANT VICE PRESIDENT

12/19/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: DP  
Name: CADER-FRECH, MARIO  
Address: 1665 ALTON ROAD, UNIT IIIII  
City-St-Zip: MIAMI BEACH, FL 33139Title: DV  
Name: LVOFF, MATTHEW  
Address: 1665 ALTON ROAD, UNIT III  
City-St-Zip: MIAMI BEACH, FL 33139Title: DT  
Name: CLARK, ANDREW  
Address: 1665 ALTON ROAD, UNIT II  
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: MARIO CADER-FRECH

DP

12/19/2012

Electronic Signature of Signing Officer or Director

Date