

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Dec 13, 2012
Secretary of State**

DOCUMENT# N38424

Entity Name: THE NEW FRENCH VILLAGE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**% TRIZEL COMMERCIAL REAL ESTATE
2460 SW 22ND STREET
MIAMI, FL 33145**New Principal Place of Business:**TRIZEL COMMERCIAL REAL ESTATE LLC
2460 SW 22ND STREET
MIAMI, FL 33145**Current Mailing Address:**P.O. BOX 144730
MIAMI, FL 33114**New Mailing Address:****FEI Number:** 65-0305243 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**GONZALES, MARITZA
2333 PONCE DE LEON BLVD.
THE COLONNADE, SUITE 650
CORAL GABLES, FL 33134 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:** D
Name: JUSTINIANI, FEDERICO DR.
Address: 610 VALENCIA AVE. #304
City-St-Zip: CORAL GABLES, FL**Title:** D
Name: CROW, PAT MRS.
Address: 2600 SEGOVIA STREET
City-St-Zip: CORAL GABLES, FL**Title:** D
Name: LANDY, ELEONOR MRS.
Address: 601 ALMERIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: FEDERICO JUSTINIANI

D

12/13/2012

Electronic Signature of Signing Officer or Director

Date