

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004023

FILED
Jan 30, 2012
Secretary of State

Entity Name: DEL RIO CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

790 WEST 20TH STREET
2ND FLOOR
HIALEAH, FL 33010

New Principal Place of Business:

701 4TH STREET
100
MIAMI BEACH, FL 33139

Current Mailing Address:

790 WEST 20TH STREET
2ND FLOOR
HIALEAH, FL 33010 US

New Mailing Address:

701 4TH STREET
100
MIAMI BEACH, FL 33139

FEI Number: 65-0712521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOUR POINTS PROPERTY MANAGEMENT, INC
790 WEST 20TH STREET
2ND FLOOR
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

REGATTA REAL ESTATE MANAGEMENT, INC
701 4TH STREET
SUITE 100
MIAMI BEACH, FL 33139 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: TIM A. VODA

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: FIRPO, KENN
Address: 790 WEST 20TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: S
Name: AUBRY, DANIEL
Address: 790 WEST 20TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: P
Name: POWERS, DONNA
Address: 790 WEST 20TH STREET
City-St-Zip: HIALEAH, FL 33010

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: DONNA POWERS

P

01/30/2012

Electronic Signature of Signing Officer or Director

Date