2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766621

FILED Apr 25, 2011 Secretary of State

Entity Name: THE HUNTINGTON BUILDING, A CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

168 SE 1 STREET 12TH FLOOR MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

168 SE 1 STREET 12TH FLOOR MIAMI, FL 33131 US

FEI Number: 59-2425018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FORTUNY, JUAN 168 S.E. 1ST STREET 12TH FLOOR MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: TRES

Name: JORDAN, CARLOS

Address: 168 SE 1ST STREET 12TH FLOOR

City-St-Zip: MIAMI, FL 33131

Title: PRES

Name: PEREYRA, DIEGO

Address: 168 SE 1ST STREET, 12TH FLOOR

City-St-Zip: MIAMI, FL 33131

Title: VP

Name: ZURITA, CECILIA

Address: 168 SE 1 STREET, 12TH FLOOR

City-St-Zip: MIAMI, FL 33131

Title: 9

Name: KRAMER, MARY P.A.

Address: 168 SE 1ST STREET 12TH FLOOR

City-St-Zip: MIAMI, FL 33131

Title: DIRE

Name: ROMAN, NORBERTO

Address: 168 SE 1 ST STREET 12TH FLOOR

City-St-Zip: MIAMI, FL 33131

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: JUAN FORTUNY MANG 04/25/2011