2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011539

FILED Apr 26, 2011 Secretary of State

Entity Name: THE LOFTS AT TATUM CONDOMIUM ASSOCIATION, INC.

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

8080 TATUM WATERWAY DRIVE MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

1110 BRICKELL AVENUE SUITE 402 MIAMI, FL 33131

FEI Number: 11-3795118 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:

CESPEDES, CARLOS DE 1200 BRICKELL AVENUE, SUITE 1440 MIAMI, FL 33031 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:

Title: PD

Name: REINA, GUILLERMO

Address: 1110 BRICKELL AVENUE, SUITE 402

City-St-Zip: MIAMI, FL 33131

Title:

Name: REINA, NANCY

Address: 1110 BRICKELL AVENUE, SUITE 402

City-St-Zip: MIAMI, FL 33131

Title:

Name: RESTREPO, MONICA

Address: 1110 BRICKELL AVENUE, SUITE 402

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: NANCY REINA D 04/26/2011