2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715795

FILED Sep 15, 2011 Secretary of State

Entity Name: 12590 CORONADO TOWERS CONDOMINIUM, INC.

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

12590 N.E. 16 AVENUE NORTH MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

P.O. BOX 521458 MIAMI, FL 33152

FEI Number: 59-1288731 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:

RUSSI, RICARDO 13067 S.W. 133RD COURT MIAMI, FL 33186 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: D

 Name:
 SHAPIRO, MYRA

 Address:
 12590 NE 16 AVE., #307

 City-St-Zip:
 MIAMI, FL 33161

Title: SD

 Name:
 ZERMPINIS, KOSTAS

 Address:
 12590 NE 16 AVE., #506

 City-St-Zip:
 MIAMI, FL 33161

Title: TD

Name: RUSS, AMELIA

Address: 12590 N.E. 16 AVENUE, #612

City-St-Zip: MIAMI, FL 33161

Title: PD

Name: VIERA, ANGEL

Address: 12590 N.E. 16 AVENUE, #610

City-St-Zip: MIAMI, FL 33161

Title: VPD

Name: NUNEZ, PAULINO

Address: 12590 N.E. 16 AVENUE, #609 City-St-Zip: NORTH MIAMI, FL 33161

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: RICARDO RUSSI MGR 09/15/2011