

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009834

FILED
Jan 31, 2012
Secretary of State

Entity Name: 1045 CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1045 MERIDIAN
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1045 MERIDIAN
#12
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 56-2661501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS & GOLDWYN, P.A.
2 SOUTH UNIVERSITY DRIVE - SUITE 315
PLANTATION, FL 33324 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: PD
Name: CHIMA, SUKHMINDER
Address: 120 W 21ST
City-St-Zip: NEW YORK, NY 10011

Title: T
Name: GENEVOIS, XAVIER
Address: 299 GRAND ST
City-St-Zip: JERSEY CITY, NJ 07302

Title: S
Name: SHAULSKAIA, MIROSLAVA
Address: 120 W 21ST
City-St-Zip: NEW YORK, NY 10011

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: XAVIER GENEVOIS

T

01/31/2012

Electronic Signature of Signing Officer or Director

Date