2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Mar 05, 2012
Secretary of State

DOCUMENT# 758034

Entity Name: CHAMPLAIN TOWERS SOUTH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

8777 COLLINS AVE.
OFFICE
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

8777 COLLINS AVE.
OFFICE
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 59-2147701 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HORNSTEIN, BRUCE ESQ
BRUCE HORNSTEIN, P.A.
317-71ST STREET
MIAMI BEACH, FL 33141 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: P
Name: FONSECA, NELSON
Address: 8777 COLLINS AVENUE, #309
City-St-Zip: SURFSIDE, FL 33154

Title: T
Name: WODNICKI, BERTA
Address: 8777 COLLINS AVENUE, #308
City-St-Zip: SURFSIDE, FL 33154

Title: VP
Name: LEVIN, NANCY
Address: 8777 COLLINS AVENUE, #712
City-St-Zip: SURFSIDE, FL 33154

Title: D
Name: RACHMAN, ARNOLD
Address: 8777 COLLINS AVENUE, #210
City-St-Zip: SURF SIDE, FL 33154

Title: D
Name: CATTAROSSI, GRACIELA
Address: 8777 COLLINS AVENUE, #501
City-St-Zip: SURFSIDE, FL 33154

Title: S
Name: MAURY, MARICELLA
Address: 8777 COLLINS AVENUE # 1111
City-St-Zip: SURFSIDE, FL 33154

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: NELSON FONSECA PRES 03/05/2012

Electronic Signature of Signing Officer or Director — Date