2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 14, 2012
Secretary of State

DOCUMENT# 720350

Entity Name: ENSENADA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3401 N. COUNTRY CLUB DRIVE
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3401 N. COUNTRY CLUB DRIVE
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 13-2727856 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COSTALES, ANA
6020 SW 40 STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

PETERSON, MICHAEL ESQ.
106 31 SW 88 STREET
SUITE 220
MIAMI, FL 33176 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: MICHAEL PETERSON, ESQ. 03/14/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D
Name: DUNSON, DEBORAH
Address: 3401 N COUNTRY CLUB DR
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: TANNEN, MILTON
Address: 3401 N COUNTRY CLUB DR
City-St-Zip: AVENTURA, FL 33180

Title: S
Name: PRESMANY, LETICIA
Address: 3401 N COUNTRY CLUB DR
City-St-Zip: AVENTURA, FL 33180

Title: T
Name: PURITZ, GREG
Address: 3401 N COUNTRY BLVD DR
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: HAMAMI, LIOR
Address: 3401 N COUNTRY BLVD DR
City-St-Zip: AVENTURA, FL 33180

Title: P
Name: KANNEE, HENRY
Address: 3401 N COUNTRY BLVD DR
City-St-Zip: AVENTURA, FL 33180

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: LETICIA PRESMANY SEC. 03/14/2012
Electronic Signature of Signing Officer or Director Date