

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002464

FILED
Apr 25, 2012
Secretary of State

Entity Name: THE NICHE AT 62ND ST. CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

540/544 NORTHEAST 62ND STREET
MIAMI, FL 33138

New Principal Place of Business:

540-544 NORTHEAST 62ND STREET
MIAMI, FL 33138

Current Mailing Address:

540 NE 62ND ST.
2
MIAMI, FL 33138

New Mailing Address:

1430 NW 15 AVE
MIAMI, FL 33125

FEI Number: 83-0433714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AINSWORTH, BEVERLY
540 NE 62ND ST.
2
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

EISENGER BROWN LEWIS FRANKEL CHAIET, P.A.
4000 HOLLYWOD BLVD #265-SOUTH
HOLLYWOOD, FL 33021 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: EISENGER BROWN LEWIS FRANKEL CHAIET, P.A.

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VENZA, AL
Address: 1430 NW 15 AVE
City-St-Zip: MIAMI, FL 33138

Title: S
Name: DEHLINGER, MARIE JOELLE
Address: 1430 NW 15 AVE
City-St-Zip: MIAMI, FL 33125

Title: T
Name: AINSWORTH, BEVERLY EDITH
Address: 1430 NW 15 AVE
City-St-Zip: MIAMI, FL 33125

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: AL VENZA

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date