2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51242

FILED Jun 18, 2012 Secretary of State

Entity Name: LE MONTCALM CONDOMINIUM ASSOCIATION, INC.

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

18000 NORTH BAY ROAD N MIAMI BEACH, FL 33160

Current Mailing Address: New Mailing Address:

18000 NORTH BAY ROAD N MIAMI BEACH, FL 33160

FEI Number: 65-0367721 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:

LABOSSIERE, MARC

1222 NE 4TH AVENUE

1222 NE 4TH AVENUE

1222 NE 4TH AVENUE

FORT LAUDERDALE, FL 33314 US FORT LAUDERDALE, FL 33304 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: 06/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BLACKBURN, GASTON Address: 18000 N BAY RD #504

City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP

Name: HAGEVIK, MARVETTE Address: 18000 N BAY RD #404

City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: T

 Name:
 BRISSETTE, LUCIE

 Address:
 1800N BAY ROAD APT 403

 City-St-Zip:
 SUNNY ISLES BEACH, FL 33160

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: GASTON BLACKBURN P 06/18/2012