2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005904

FILED Sep 12, 2012 Secretary of State

Entity Name: 1925 CALAIS DRIVE CONDOMINIUM ASSOCIATION, INC.

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

1925 CALAIS DRIVE 2

MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

3671 SW 19 ST 16900 NE 19TH AVENUE N. MIAMI, FL 33145 N. MIAMI BEACH, FL 33162

FEI Number: 59-3798837 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:

LIPSON, STUART A 16900 NE 19TH AVE

N MIAMI BEACH, FL 33162 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: MENDOZA, ROSA
Address: 1925 CALAIS DRIVE #3
City-St-Zip: MIAMI BEACH, FL 33141

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: ROSA MENDOZA P 09/12/2012