2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Dec 19, 2012
Secretary of State

DOCUMENT# N94000001352

Entity Name: NEWPORT MIAMI BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

16701 COLLINS AVE.
MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

3850 HOLLYWOOD BLVD
SUITE 400
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 65-0490691 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORNFELD, ROBERT M
3850 HOLLYWOOD BLVD., STE 400
HOLLYWOOD, FL 33021 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: PD
Name: SAM, MARTHA
Address: 16701 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33160

Title: VPD
Name: ELADIO, ARENCIBIA
Address: 3850 HOLLYWOOD BLVD #400
City-St-Zip: HOLLYWOOD, FL 33021

Title: STD
Name: NYHUIS, RAY
Address: 16701 COLLINS AVE.
City-St-Zip: MIAMI 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: NYHUIS, RAY STD 12/19/2012

Electronic Signature of Signing Officer or Director Date