2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716596

FILED Mar 26, 2012 Secretary of State

Entity Name: THE 5838 CONDOMINIUM INC.

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

5838 COLLINS AVENUE

MIAMI BEACH, FL 331402264 US

Current Mailing Address: New Mailing Address:

5838 COLLINS AVENUE MIAMI BEACH, FL 331402264 US

FEI Number: 59-1306206 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:

DAVID ANDERSON, P.A. 7735 N.W. 146 ST SUITE 205 MIAMI LAKES, FL 33016 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: D

 Name:
 BAKER, FLORINE

 Address:
 5838 COLLINS AVE

 City-St-Zip:
 MIAMI BEACH, FL 33140

Title: VP

Name: SCHWARTZ, JOSEPH
Address: 5838 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: PD

Name: COLLADO, ARMANDO
Address: 5838 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title:

Name: LIKENS, JACK
Address: 5838 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: TD

Name: COHEN, HOWARD
Address: 5838 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

 Title:
 SD

 Name:
 ARCE, KATE

 Address:
 5838 COLLINS AVE

 City-St-Zip:
 MIAMI BEACH, FL 33140

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: ARMANDO COLLADO PD 03/26/2012