

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 17, 2012
Secretary of State

DOCUMENT# 716900

Entity Name: LENOX VIEW CONDOMINIUM, INC.**Current Principal Place of Business:**947 LENOX AVENUE
MIAMI BEACH, FL 33139**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 398718
MIAMI BEACH, FL 33239 US**New Mailing Address:****FEI Number:** 59-1383229**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**STRALEY & OTTO, P.A.
2699 STIRLING ROAD
SUITE C-207
FORT LAUDERDALE, FL 33312 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: D
Name: VEGA, CONCEPCION
Address: 947 LENOX AVE APT 203
City-St-Zip: MIAMI BEACH, FL 33139

Title: S
Name: LAN, DAVID
Address: 947 LENOX AVE. APT. 604
City-St-Zip: MIAMI BEACH, FL 33139

Title: T
Name: SUERO, RICHARD
Address: 1235 NE 93RD STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: P
Name: PARIS, REUBEN
Address: 1516 RIDGE ROAD
City-St-Zip: WILMINGTON, DE 19809

Title: D
Name: BRIAND, GUSTAVO
Address: 947 LENOX AVE, #503
City-St-Zip: MIAMI BEACH, FL 33139

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: REUBEN PARIS

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date