2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Oct 03, 2012 Secretary of State **DOCUMENT#717849**

Entity Name: CRESTVIEW TOWERS CONDOMINIUM ASSOCIATION, INC.

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

2025 NE 164 STREET CONDO OFFICE

NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address: New Mailing Address:

6625 MIAMI LAKES DRIVE MIAMI LAKES, FL 33014 US

FEI Number: 59-1357386 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:

CUEVAS, ORTIZ & CUBAS, P.A. CUEVAS, ORTIZ & GOLDSTEIN, P.A. 7480 SW 40 STREET 7480 SW 40 STREET SUITE 600 SUITE 600 MIAMI, FL 33155 US MIAMI, FL 33155 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: ANDREW CUEVAS 10/03/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

CORNELL, MARCELA Name:

Address: 6625 MIAMI LAKES DRIVE #310 City-St-Zip: MIAMI LAKES, FL 33014 US

Title: SD

Name: GUARNIZO, ALCIRA

Address: 6625 MIAMI LAKES DRIVE #310 City-St-Zip: MIAMI LAKES, FL 33014 US

Title: TD

PASTRANA, DORA Name:

6625 MIAMI LAKES DRIVE #310 Address: City-St-Zip: MIAMI LAKES, FL 33014 US

Title:

Name: SOTO, HAYDEE

6625 MIAMI LAKES DRIVE #310 Address: City-St-Zip: MIAMI LAKES, FL 33014 US

VPD Title:

AGUILAR, MODESTO Name:

6625 MIAMI LAKES DRIVE #310 Address: MIAMI LAKES, FL 33014 US City-St-Zip:

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: MARCELA CORNELL PD 10/03/2012