

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 27, 2012
Secretary of State

DOCUMENT# 722535

Entity Name: TALL TREES CONDOMINIUM, INC.**Current Principal Place of Business:**TALL TREES CONDOMINIUM
16465 NE 22ND. AVE. MAIN OFFICE
NORTH MIAMI BEACH, FL 33160**New Principal Place of Business:****Current Mailing Address:**TALL TREES CONDOMINIUM
16465 NE 22ND. AVE. MAIN OFFICE
NORTH MIAMI BEACH, FL 33160**New Mailing Address:****FEI Number:** 59-1425471**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**QUEST MANAGEMENT GROUP
2550 NW 72 AVENUE
316
MIAMI, FL 33122 US**Name and Address of New Registered Agent:**SIEGFRIED RIVERA LERNER DELA TORRE & SOBEL
201 ALHAMBRA CIRCLE
SUITE 1102
CORAL GABLES, FL 33134 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: MARIA ARIAS

07/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: OTERO, GEORGE
Address: P.O. BOX 651906
City-St-Zip: MIAMI, FL 33265

Title: V P
Name: MORALES, LUIS
Address: P.O. BOX 651906
City-St-Zip: MIAMI, FL 33265

Title: SEC
Name: PORTUONDO, MARTA
Address: P.O. BOX 651906
City-St-Zip: MIAMI, FL 33265

Title: TREA
Name: TORRES, MARGARITA
Address: P.O. BOX 651906
City-St-Zip: MIAMI, FL 33265

Title: DIR
Name: BORONE, PATRICIA
Address: P.O. BOX 651906
City-St-Zip: MIAMI, FL 33265

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: GOERGE OTERO

PRES

07/27/2012

Electronic Signature of Signing Officer or Director

Date