2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#725530

FILED Apr 30, 2012 Secretary of State

Entity Name: SUTTON PLACE CONDOMINIUM, INC.

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

2616, 2624 & 2716 NE 30 PLACE FT.LAUDERALE, FL 33306

Current Mailing Address: New Mailing Address:

BOX 11562

FT. LAUDERDALE, FL 33339

FEI Number: 16-0364414 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:

EISINGER, DENNIS J 4000 HOLLYWOOD BLVD #265 HOLLYWOOD, FL 33021 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: F

 Name:
 MEDLEY, CHRISTINA

 Address:
 2616 NE 30 PL, UNIT 5

 City-St-Zip:
 FT. LAUDERDALE, FL 33306

Title: ST

 Name:
 WEISER, ANDY

 Address:
 2840 NE 60 STREET

 City-St-Zip:
 FT.LAUDERALE, FL 33308

Title: VP

Name: MONTGOMERY, ALAN
Address: 2624 NE 30 PL, UNIT 9
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: [

Name: KEMMER, GREGORY Address: 2716 NE 30 PL, UNIT 6

City-St-Zip: FORT LAUDERDALE, FL 33306

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: ED NICHOLAS MGR 04/30/2012