2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727533

FILED Apr 25, 2012 Secretary of State

Entity Name: MICHELLE CONDOMINIUM, INC.

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

1060 KANE CONCOURSE

A BAY HARBOR, FL 33154

Current Mailing Address: New Mailing Address:

US

1060 KANE CONCOURSE A BAY HARBOR, FL 33154

FEI Number: 59-1814441 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:

JENNINGS & VALANCY 311 SE 13TH STREET FORT LAUDERDALE, FL 33316

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:

Γitle: PDS

Name: CARMOUZE, PEDRO

Address: 1045 KANE CONCOURSE #212 City-St-Zip: BAY HARBOR, FL 33154

Title: 7

Name: MATTHEWS, ZEINNA

Address: 1045 KANE CONCOURSE #212 City-St-Zip: BAY HARBOR, FL 33154

Title: VPD

Name: RIVERA, ENITH

Address: 1045 KANE CONCOURSE#212 City-St-Zip: BAY HARBOR, FL 33154

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: LINDA JOHNSON MGR 04/25/2012