2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#729972

FILED Apr 05, 2012 Secretary of State

Entity Name: ANTILLA PLAZA CONDOMINIUM, INC.

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

50 ANTILLA AVE

1

CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

50 ANTILLA AVE 50 ANTILLA AVE

#1 # 1

CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 US

FEI Number: 59-1671741 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:

MAZZOLA, CAYETANO C 50 ANTILLA AVE # 1

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: D'AGOSTINO, KATHERINE Address: 50 ANTILLA AVE # 3 City-St-Zip: CORAL GABLES, FL 33134

Title: TREA

Name: MAZZOLA, CAYETANO C
Address: 50 ANTILLA AVE # 1
City-St-Zip: CORAL GABLES, FL 33134

 Title:
 SECR

 Name:
 ADAN, JULIO

 Address:
 50 ANTILLA AVE # 5

 City-St-Zip:
 CORAL GABLES, FL 33134

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: CAYETANO C. MAZZOLA TREA 04/05/2012