2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 730216

Apr 30, 2012
Secretary of State

Entity Name: RUNAWAY BAY CONDOMINIUM APARTMENTS, INC.

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

1625 SE 10TH AVENUE FT. LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

US

1625 SE 10TH AVENUE FT. LAUDERDALE, FL 33316

FEI Number: 59-1537740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PHILLIPS, MARGARET-MARY 1625 SE 10TH AVENUE 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:

Title: PO

 Name:
 MURPHY, JOSEPH

 Address:
 1625 SW 10TH AVE #1005

 City-St-Zip:
 FORT LAUDERDALE, FL 33316

Title: VD

 Name:
 GOMES, JANET

 Address:
 1625 SE 10TH AVE #810

 City-St-Zip:
 FT LAUDERDALE, FL 33316

Title: SD

 Name:
 ESPINOLA, AMY

 Address:
 1625 SE 10TH AVE #207

 City-St-Zip:
 FT LAUDERDALE, FL 33316

Title: TD

 Name:
 MORGAN, JENNIFER

 Address:
 1625 SE 10TH AVE #908

 City-St-Zip:
 FORT LAUDERDALE, FL 33316

Title:

 Name:
 MORRIS, WAYNE

 Address:
 1625 SE 10TH AVE, #904

 City-St-Zip:
 FORT LAUDERDALE, FL 33316

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: JOE MURPHY P 04/30/2012