2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730445

FILED Feb 08, 2012 Secretary of State

Date

Entity Name: ALTON PARK CONDOMINIUM ASSOCIATION, INC.

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

1300 ALTON ROAD

MIAMI BEACH, FL 331393834 US

Current Mailing Address: New Mailing Address:

3610 N.E 1ST AVENUE MIAMI, FL 33139 US

FEI Number: 59-1647864 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:

CARLOS, MARTIN ESQ 121 ALHAMBRA PLAZA, 10TH FL 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

OFFICERS AND DIRECTORS:

Γitle: P/ T

Name: GRECK, FERNANDO
Address: 1300 ALTON ROAD APT 3-B
City-St-Zip: MIAMI BEACH, FL 33139

Title: T/S

Name: PROANO, LUIS

Address: 1300 ALTON ROAD APT 10-C City-St-Zip: MIAMI BEACH, FL 331393834

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: FERNANDO GRECK PRES 02/08/2012