

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 30, 2012
Secretary of State

DOCUMENT# 752856

Entity Name: THE LOFTS TOWN VILLAS CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**1501 NE 150 ST #101
NORTH MIAMI, FL 33161**New Principal Place of Business:**27501 SO. DIXIE HIGHWAY
208
HOMESTEAD, FL 33032**Current Mailing Address:**PO BOX 601593
NORTH MIAMI BEACH, FL 33160 US**New Mailing Address:**27501 SO. DIXIE HIGHWAY
208
HOMESTEAD, FL 33032**FEI Number:** 65-0278471**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CUEVAS, ORTIZ & CUBAS, P.A.
C/O JONATHAN GOLDSTEIN, ESQ
7480 SW 40TH STREET STE 600
MIAMI, FL 33155 US**Name and Address of New Registered Agent:**PAUL A. MCKENNA & ASSOCIATES
1360 SO. DIXIE HWY
100
MIAMI, FL 33146 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: PAUL A. MCKENNA

11/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DIXON, JOSEPH
Address: 1471 NE 150 ST STE 102
City-St-Zip: NORTH MIAMI, FL 33161

Title: VPD
Name: HUTCHINSON, ADAM
Address: 1520 N.E. 151 ST #101
City-St-Zip: NORTH MIAMI, FL 33161

Title: D
Name: RIVEIRA, GUSTAVO
Address: 1500 NE 151 ST #102
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: STD
Name: ROWE, JULIET O
Address: 1460 N.E. 151 ST # 104
City-St-Zip: NORTH MIAMI, FL 33161

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: JOSEPH DIXON

PD

11/30/2012

Electronic Signature of Signing Officer or Director

Date