2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#758034

Feb 15, 2012 Secretary of State

Entity Name: CHAMPLAIN TOWERS SOUTH CONDOMINIUM ASSOCIATION, INC.

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

8777 COLLINS AVE.

OFFICE

SURFSIDE, FL 33154

New Mailing Address: Current Mailing Address:

8777 COLLINS AVE. **OFFICE**

SURFSIDE, FL 33154

FEI Number: 59-2147701 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:

HORNSTEIN, BRUCE ESQ GREEN KAHN PIOTRKOWSKI, P.A. 317-71ST STREET

MIAMI BEACH, FL 33141 US

HORNSTEIN, BRUCE ESQ BRUCE HORNSTEIN, P.A. 317-71ST STREET

MIAMI BEACH, FL 33141 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: BRUCE HORNSITEN 02/15/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

AZEN, MARINA Name:

Address: 8777 COLLINS AVENUE, #401 City-St-Zip: SURFSIDE, FL 33154

Title:

Name: WODNICKI, BERTA Address: 8777 COLLINS AVENUE, #308 City-St-Zip: SURFSIDE, FL 33154

Title: VΡ

LEVIN, NANCY Name:

8777 COLLINS AVENUE, #712 Address: City-St-Zip: SURFSIDE, FL 33154

Title:

Name: FRIEDAMAN, MAX

8777 COLLINS AVENUE, #1102 Address:

City-St-Zip: SURF SIDE, FL 33154

Title:

CATTAROSSI, GRACIELA Name: 8777 COLLINS AVENUE, #501 Address: SURFSIDE, FL 33154 City-St-Zip:

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: MAX FREIDMANN D 02/15/2012