

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Sep 06, 2012  
Secretary of State**

DOCUMENT# 759055

**Entity Name:** 1200 CLUB CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**1200 N FORT LAUDERDALE BEACH BLVD  
FORT LAUDERDALE, FL 33304**New Principal Place of Business:****Current Mailing Address:**C/O ROYALE MANAGEMENT SERVICES INC  
2319 N ANDREWS AVENUE  
FORT LAUDERDALE, FL 33311**New Mailing Address:**C/O MIAMI MANAGEMENT INC.  
1145 SAWGRASS CORPORATE PKWY  
SUNRISE, FL 33323**FEI Number:** 59-2108387**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**ROYALE MANAGEMENT SERVICES INC  
2319 N ANDREWS AVENUE  
FORT LAUDERDALE, FL 33311 US**Name and Address of New Registered Agent:**SIEGFRIED, RIVERA, LERNER, DELA TORRE & PA  
201 ALHAMBRA CIRCLE  
1102  
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: JOSEPH A. MILES ESQ.

09/06/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SCHAEFFER, HEATHER  
Address: 1200 N FT. LAUDERDALE BCH. BLVD #702  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VP  
Name: STRUM, SHANE  
Address: 1200 N FT. LAUDERDALE BCH. BLVD N #202  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: S T  
Name: MULLIGAN, ALICIA  
Address: 1200 N FT. LAUDERDALE BCH. BLVD N #201  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D  
Name: LEBOVIC, HAROLD  
Address: 1200 N FT. LAUDERDALE BCH. BLVD. #V05  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D  
Name: KURT, LITZENBERGER  
Address: 1200 N FT. LAUDERDALE BCH. BLVD. #703  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D  
Name: TRISH, STYPKA  
Address: 1200 N. FT LAUDERDALE BCH BLVD #602  
City-St-Zip: FORT LAUDERDALE, FL 33304

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: JAMES A MILES ESQ.

MR.

09/06/2012

Electronic Signature of Signing Officer or Director

Date