

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 25, 2012
Secretary of State

DOCUMENT# N00000002154

Entity Name: UNIVERSITY MANORS CONDOMINIUM NUMBER ONE, INC.**Current Principal Place of Business:**2040 NW 81 AVENUE
PEMBROKE PINES, FL 33024**New Principal Place of Business:****Current Mailing Address:**C/O AMERICAN MANAGEMENT & REALTY, INC.
1691 WEST 37 STREET #33
HIALEAH, FL 33012**New Mailing Address:****FEI Number:** 59-1579281**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RAPHAEL, LINDSAY E ESQ.
TRIPP SCOTT, P.A. ET #33
110 SE 16TH ST - 15TH FLOOR
FORT LAUDERDALE, FL 33301 US**Name and Address of New Registered Agent:**AMERICAN MANAGEMENT & REALTY, INC.
1691 WEST 37 STREET #33
HIALEAH, FL 33012 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: A. HERNANDEZ

05/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HERNANDEZ, KRISTEN
Address: 2040 NW 81 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: SD
Name: BUSTAMANTE, YIRA
Address: 2040 NW 81 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: TD
Name: HERNANDEZ, GLORIA
Address: 2040 NW 81 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33024

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: KRISTEN HERNANDEZ

PD

05/25/2012

Electronic Signature of Signing Officer or Director

Date