2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005040

FILED Jan 31, 2011 Secretary of State

Entity Name: CAPRI XII CONDOMINIUM ASSOCIATION, INC.

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

6461 INDIAN CREEK DRIVE 6461 INDIAN CREEK DR
MIAMI BEACH, FL 33141 US MIAMI BEACH, FL 33141 US

Current Mailing Address: New Mailing Address:

6461 INDIAN CREEK DRIVE 1039 N E 82ND TERRACE MIAMI BEACH, FL 33141 US MIAMI, FL 33138 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERNANDEZ, SUSANA

145 MADEIRA AVENUE

SUITE 206

CORAL GABLES, FL 33134 US

JUDITH, ARONSON

1039N.E.82 TERRACE

MIAMI, FL 33138 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: JUDITH ARONSON 01/31/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ARONSON, JUDITH
Address: 1039N.E.82 TERRACE
City-St-Zip: MIAMI, FL 33138 US

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: JUDITH ARONSON MGR 01/31/2011