

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001220

FILED
Mar 20, 2012
Secretary of State

Entity Name: ABSOLUT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

245 MICHIGAN AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 402507
MIAMI BEACH, FL 33140

New Mailing Address:

701 4TH STREET SUITE 101
MIAMI BEACH, FL 33139

FEI Number: 20-0897179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKALAR & ASSOCIATES, P.A.
150 SOUTH PINE ISLAND ROAD
SUITE 540
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

REGATTA REAL ESTATE MANAGEMENT
701 4TH STREET SUITE 101
MIAMI BEACH, FL 33139 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: STACIE WARREN

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BUCKWELL, OLIVER
Address: 245 MICHIGAN AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: URIBE, RICARDO
Address: 245 MICHIGAN AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: T
Name: MANHIRE, RICHARD
Address: 245 MICHIGAN AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: S
Name: VOICE, CHRIS
Address: 245 MICHIGAN AVE
City-St-Zip: MIAMI BEACH, FL 33139

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: STACIE WARREN

MGR

03/20/2012

Electronic Signature of Signing Officer or Director

Date