2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03678

FILED Feb 10, 2012 Secretary of State

Entity Name: 1 TAMIAMI CENTER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

13801-13899 S.W. 142 AVE. MIAMI, FL 33186 US

Current Mailing Address:

New Mailing Address:

6625 MIAMI LAKES DRIVE SUITE 310 MIAMI LAKES, FL 33014 US 6625 MIAMI LAKES DRIVE MIAMI LAKES, FL 33014 US

FEI Number: 65-0010910 FEI Number Applied For ()

FEI Number Not Applicable ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CUEVAS, ORTIZ & CUBAS, P.A. 7480 S.W. 40 STREET SUITE 600 MIAMI, FL 33155 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:

Electronic Signature of Registered Agent

Date

Certificate of Status Desired ()

OFFICERS AND DIRECTORS:

Name: ACOSTA, SOFIA

Address: 6625 MIAMI LAKES DRIVE #310 City-St-Zip: MIAMI LAKES, FL 33014

Title: **VPD** Name: SMIT, JOHN

Address: 6625 MIAMI LAKES DRIVE #310 City-St-Zip: MIAMI LAKES, FL 33014

Title: SD

MARTIN, JORGE Name:

6625 MIAMI LAKES DRIVE #310 Address: City-St-Zip: MIAMI LAKES, FL 33014

Title: TD

Name: GONZALEZ, SAMUEL

6625 MIAMI LAKES DRIVE #310 Address: City-St-Zip: MIAMI LAKES, FL 33014

Title:

HERNANDEZ, MANUEL Name: 6625 MIAMI LAKES DRIVE #310 Address: City-St-Zip: MIAMI LAKES, FL 33014

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: SOFIA ACOSTA PD 02/10/2012