

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 15, 2011
Secretary of State

DOCUMENT# N04000000515

Entity Name: THE LOFTS AT BYRON CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**501-503-505 74TH STREET
MIAMI BEACH, FL 33141 US**New Principal Place of Business:****Current Mailing Address:**C/O BARCLAY'S COMPLETE PROPERTY MGMT.
P.O. BOX 402507
MIAMI BEACH, FL 33140 US**New Mailing Address:**C/O ATLANTIC ELITE PROPERTY SERVICES
P.O. BOX 402507
MIAMI BEACH, FL 33140 US**FEI Number:** 90-0141421**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:**ATLANTIC ELITE PROPERTY SERVICES
3550 BISCAYNE BLVD
SUITE 400
MIAMI, FL 33137 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: JOHN PORTER

09/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: PORTER, JOHN
Address: P.O. BOX 402507
City-St-Zip: MIAMI BEACH, FL 33140

Title: T
Name: KOWALESWSKI, MICHAEL
Address: P.O. BOX 402507
City-St-Zip: MIAMI BEACH, FL 33140

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: JOHN PORTER

P

09/15/2011

Electronic Signature of Signing Officer or Director

Date