## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N04000009543

FILED Feb 08, 2012 Secretary of State

Entity Name: LATITUDE ONE - WEST BRICKELL CONDOMINIUM ASSOCIATION, INC.

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

185 S.W. 7TH STREET SUITE 1200 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

185 S.W. 7TH STREET SUITE 1200 MIAMI, FL 33130

FEI Number: 68-0650344 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

ASSOCIATION LAW GROUP, P.L. 1666 KENNEDY CAUSEWAY SUITE 305 NORTH BAY VILLAGE, FL 33141 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

## **OFFICERS AND DIRECTORS:**

Title: PD

 Name:
 FISH-WILL, KAREN

 Address:
 185 SW 7TH ST #1200

 City-St-Zip:
 MIAMI, FL 33130

Title: VPD

 Name:
 NINO, CAMILO

 Address:
 185 SW 7TH ST #1200

 City-St-Zip:
 MIAMI, FL 33130

Title: SD

 Name:
 SANCHEZ, TATIANA

 Address:
 185 SW 7TH ST #1200

 City-St-Zip:
 MIAMI, FL 33130

Title: T

 Name:
 LYONS, CHRISTOPHER

 Address:
 175 SW 7TH ST #2009

 City-St-Zip:
 MIAMI, FL 33130

Title:

 Name:
 TORREALBA, AQUILES

 Address:
 175 SW 7TH ST #2308

 City-St-Zip:
 MIAMI, FL 33130

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: KAREN FISH-WILL PRE 02/08/2012