2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009698

FILED Mar 28, 2012 Secretary of State

Entity Name: THE BAMBOO HOUSE CONDOMINIUM ASSOCIATION, INC.

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

1242 ALTON ROAD MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1242 ALTON ROAD PO BOX 190560 MIAMI BEACH, FL 33139 PO BOX 190560 MIAMI BEACH, FL 33119

FEI Number: 20-1749350 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:

GONZALEZ, GREG K CPA 5201 BLUE LAGOON DRIVE SUITE 800 MIAMI, FL 33126 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:
 NEISS, SHERWOOD

 Address:
 1242 ALTON ROAD # 206

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: VPSD

Name: PEREZ-SUPRUN, DIANA Address: 1242 ALTON ROAD, #103 City-St-Zip: MIAMI BEACH, FL 33139

Title: TD

Name: CHARYK, JENNIFER
Address: 1242 ALTON ROAD #105
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: SHERWOOD NEISS PD 03/28/2012