2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010301

FILED Mar 27, 2012 Secretary of State

Date

Entity Name: 1785 MARSEILLE DRIVE CONDOMINIUM ASSOCIATION, INC.

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

1785 MARSEILLE DRIVE N MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

1143 BUCHANAN STREET HOLLYWOOD, FL 33019

FEI Number: 25-1915435 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:

MORGANSTERN, CHARLES 1785 MARSEILLE DR N MIAMI BEACH, 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

OFFICERS AND DIRECTORS:

MORGANSTERN, CHARLES Name: Address: 1785 MARSEILLE DRIVE City-St-Zip: N MIAMI BEACH, FL 33141

Title: DS

Name: CABIESES, LYNETTE Address: 1785 MARSEILLE DRIVE City-St-Zip: N MIAMI BEACH, FL 33141

Title:

VALLADARES, BEATRIZ Name: Address: 1785 MARSEILLE DRIVE City-St-Zip: N MIAMI BEACH, FL 33141

Title: DV

Name: VILLATORO, OSMAN Address: 1785 MARSEILLE DRIVE City-St-Zip: N MIAMI BEACH, FL 33141

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: LYNETTE CABIESES DS 03/27/2012