

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003089

FILED
Apr 19, 2011
Secretary of State

Entity Name: WYNWOOD LOFTS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

250 NW 23RD ST.
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

C/O BARCLAY'S COMPLETE PROPERTY MGMT.
P.O. BOX 402507
MIAMI BEACH, FL 33140

New Mailing Address:

701 4TH STREET
STE 101
MIAMI BEACH, FL 33139

FEI Number: 20-2634554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAXBERG, GRAYSON & KUKOFF, P.A.
25 SOUTHEAST 2ND AVENUE
SUITE 730
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

REGATTA REAL ESTATE MANAGEMENT, INC.
701 4TH STREET
SUITE 101
MIAMI BEACH, FL 33139 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: TIMOTHY VODA

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: OPHIR, CARMEL
Address: 250 NW. 23RD STREET, UNIT 203
City-St-Zip: MIAMI, FL 33127

Title: DS
Name: BEITLER, SETH
Address: 250 NW 23RD STREET # 202
City-St-Zip: MIAMI, FL 33127

Title: DT
Name: KRUKOWSKI, HEIKE
Address: 250 NW 23RD STREET #302
City-St-Zip: MIAMI, FL 33127

Title: VP
Name: HYDER, FRANK
Address: 250 NW 23RD STREET
City-St-Zip: MIAMI, FL 33127

Title: D
Name: SOIMAUD, JEROME
Address: 250 NW 23RD STREET
City-St-Zip: MIAMI, FL 33127

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: CARMEL OPHIR

DP

04/19/2011

Electronic Signature of Signing Officer or Director

Date