2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003117

FILED Feb 07, 2011 Secretary of State

Entity Name: ARTECITY GOVERNOR CONDOMINIUM ASSOCIATION, INC.

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

435 21ST STREET
MIAMI BEACH, FL 33139

435 21ST STREET
SUITE #2

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

435 21ST STREET 435 21ST STREET

MIAMI BEACH, FL 33139 SUITE #2
MIAMI BEACH, FL 33139

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

REGISTERED AGENTS OF FLORIDA, L.L.C. 100 SOUTHEAST SECOND STREET 29TH FLOOR MIAMI, FL 331312130 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: BENEDETTI, CLAUDIO
Address: 435 21ST STREET SUITE #2
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD

Name: DE PALMA, ELEONORA
Address: 435 21ST STREET SUITE #2
City-St-Zip: MIAMI BEACH, FL 33139

Title: D

 Name:
 OROZCO, LORENA

 Address:
 435 21ST STREET SUITE #2

 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: CLAUDIO BENEDETTI PD 02/07/2011