

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003117

FILED
Feb 28, 2012
Secretary of State

Entity Name: ARTECITY GOVERNOR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

435 21ST STREET
SUITE #2
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

435 21ST STREET
SUITE #2
MIAMI BEACH, FL 33139

New Mailing Address:

435 21ST STREET
SUITE #3
MIAMI BEACH, FL 33139

FEI Number: 26-1161133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, L.L.C.
100 SOUTHEAST SECOND STREET
29TH FLOOR
MIAMI, FL 331312130 US

Name and Address of New Registered Agent:

THE CONTINENTAL GROUP
2950 N. 28TH TERRACE
HOLLYWOOD, FL 33020 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: MIRIAM SANTIAGO

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FRANKS, GREGORY
Address: 435 21ST STREET SUITE #3
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD
Name: TUTHILL, MATTHEW
Address: 435 21ST STREET SUITE #3
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: BALLESTAS, VICTOR
Address: 435 21ST STREET SUITE #3
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: TORTU, CHRISTOPHER
Address: 435 21ST STREET SUITE #3
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: GREGORY FRANKS

PRES

02/28/2012

Electronic Signature of Signing Officer or Director

Date