2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005405

FILED Apr 09, 2012 Secretary of State

Entity Name: PIER 43 CONDOMINIUM ASSOCIATION, INC.

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

2008 JACKSON STREET, UNIT E-1 HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

P.O. BOX 222382 HOLLYWOOD, FL 33022

FEI Number: 20-2930576 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:

GLAZER & ASSOCIATES, P.A. 3113 STIRLING ROAD SUITE 201 HOLLYWOOD, FL 33312 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: F

Name: JAMES, GLENROY

Address: 2008 JACKSON STREET, UNIT E-1

City-St-Zip: HOLLYWOOD, FL 33020

Title: 7

Name: RUMBAITIS, ARVID Address: 19301 NE 22ND AVENUE City-St-Zip: MIAMI, FL 33180

Title: D

Name: RENTAS, DIANA Address: P.O. BOX 669092

City-St-Zip: POMPANO BEACH, FL 33066

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: GLENROY JAMES P 04/09/2012