

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008237

FILED
Apr 11, 2012
Secretary of State

Entity Name: THE EMPIRE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

750 COLLINS AV
MIAMI BCH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

747 4TH ST
SUITE 200
MIAMI BCH, FL 33139 US

New Mailing Address:

FEI Number: 20-3316131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIA, LANDA-POSADA
12394 SW 82ND AVENUE
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

MARIA, LANDA-POSADA
2151 LE JEUNE RD
SUITE 200
CORAL GABLES, FL 33134 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: MARIA LANDA-POSADA

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T/D
Name: ERIC, ALEXANDER
Address: 747 4TH ST STE #200
City-St-Zip: MIAMI BCH, FL 33139

Title: S/VP
Name: CHARLTON, WALDMAN
Address: 747 4TH ST STE #200
City-St-Zip: MIAMI BCH, FL 33139

Title: P
Name: TAMIR, DANIEL
Address: 747 4TH ST STE #200
City-St-Zip: MIAMI BCH, 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: DANIEL TAMIER

PD

04/11/2012

Electronic Signature of Signing Officer or Director

Date