

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009024

FILED
Mar 07, 2012
Secretary of State

Entity Name: ONE MIAMI EAST CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

335 S. BISCAYNE BLVD
200 / OFFICE
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

335 S. BISCAYNE BLVD
200 / OFFICE
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-3454777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYMAN, MICHAEL
150 W. FLAGLER STREET
27 FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BECKER & POLIAKOFF P.A.
121 ALHAMBRA PLAZA, 10 FLOOR
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: ROSA DE LA CAMARA

03/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GILLESPIE, CAROL
Address: 335 S. BISCAYNE BLVD., #1912
City-St-Zip: MIAMI, FL 33131

Title: VP T
Name: GARCIA, YOVANI
Address: 335 S. BISCAYNE BLVD., #3001
City-St-Zip: MIAMI, FL 33131

Title: S
Name: DAVID, NORTON
Address: 335 S. BISCAYNE BLVD., #2812
City-St-Zip: MIAMI, FL 33131

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: YOVANI GARCIA

VP T

03/07/2012

Electronic Signature of Signing Officer or Director

Date