

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009047

FILED
Mar 07, 2012
Secretary of State

Entity Name: ONE MIAMI WEST CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

325 SOUTH BISCAYNE BLVD.
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

335 SOUTH BISCAYNE BLVD.
SUITE 200
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 20-3454090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYMAN, MICHAEL
HYMAN,SPECTOR & MARS, P.A.
150 WEST FLAGLER STREET, 27TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BECKER & POLIAKOFF P.A.
121 ALHAMBRA PLAZA, 10TH 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 M. DE LA CAMARA

03/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ABRAVANEL, ODED
Address: 325 SOUTH BISCAYNE BLVD., #515
City-St-Zip: MIAMI, FL 33131 US

Title: VP/S
Name: PARIS, CHRISTOPHE
Address: 325 S. BISCAYNE BLVD., #1219
City-St-Zip: MIAMI, FL 33131 US

Title: T
Name: CRONK, VIRGINIA M
Address: 325 S. BISCAYNE BLVD #4115
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: VIRGINIA CRONK

T

03/07/2012

Electronic Signature of Signing Officer or Director

Date