

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009382

FILED
Mar 22, 2012
Secretary of State

Entity Name: THE ELAINE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1502 JEFFERSON AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

747 4TH STREET
SUITE 200
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-3587104

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 LEJEUNE RD
STE 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

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HAINAUT, STEPHANE
Address: 747 4TH ST SUITE 200
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: T
Name: CAGIDE, ANDRES
Address: 747 4TH ST SUITE 200
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: SVP
Name: GLUCK, MARGARETE
Address: 747 4TH ST SUITE 200
City-St-Zip: MIAMI BEACH, FL 33139 US

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: STEPHANE HAINAUT

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03/22/2012

Electronic Signature of Signing Officer or Director

Date