

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012128

FILED
Mar 22, 2012
Secretary of State

Entity Name: 1680 MICHIGAN CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1680 MICHIGAN AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1125 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-3886087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, SAUL
1125 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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: DP
Name: SWIMMER, AARON
Address: 1125 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: DVP
Name: HALPERN, MARC
Address: 1125 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: GARCIA-HUIDOBRO, CRISTOBAL
Address: 1125 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: DVP
Name: STEIN, STEWART
Address: 1125 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: AS
Name: GROSS, SAUL
Address: 1125 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: DST
Name: WENDELL, ALEX
Address: 1125 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, 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: SAUL GROSS

AS

03/22/2012

Electronic Signature of Signing Officer or Director

Date