

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 29, 2012
Secretary of State

DOCUMENT# N06000000418

Entity Name: ELIZABETH STREET CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**3077 ELIZABETH STREET
MIAMI, FL 33133**New Principal Place of Business:****Current Mailing Address:**3077 ELIZABETH STREET
MIAMI, FL 33133**New Mailing Address:****FEI Number:** 20-5957716**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WOLK, WILLIAM G
2 S. BISCAYNE BLVD.
SUITE 3100
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**PLOTKIN, DAVID
3077 ELIZABETH STREET
MIAMI, FL 33133 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: DAVID PLOTKIN

06/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PLOTKIN, JENNIE
Address: 3077 ELIZABETH ST
City-St-Zip: MIAMI, FL 33133

Title: TD
Name: PLOTKIN, DAVID
Address: 3077 ELIZABETH ST
City-St-Zip: MIAMI, FL 33133

Title: SD
Name: GOODMAN, KIM
Address: 24 TILLOU ROAD WEST
City-St-Zip: SOUTH ORANGE, NJ 07079

Title: VD
Name: GOODMAN, JOSEPH
Address: 24 TILLOU ROAD WEST
City-St-Zip: SOUTH ORANGE, NJ 07079

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: DAVID PLOTKIN

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06/29/2012

Electronic Signature of Signing Officer or Director

Date