2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004686

FILED Jan 09, 2012 Secretary of State

Entity Name: 2228 PARK AVENUE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2228 PARK AVE. MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

C/O MARK MELAND, ESQ. 200 S. BISCAYNE BLVD, SUITE 3000 MIAMI BEACH, FL 33131

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MELAND, MARK S. ESQ. 200 S. BISCAYNE BLVD., STE. 3000 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: GLASER, TODD

Address: 200 S. BISCAYNE BLVD., STE. 3000

City-St-Zip: MIAMI, FL 33131

Title: DV

Name: RUBINSON, MITCHELL

Address: 200 S. BISCAYNE BLVD., STE. 3000

City-St-Zip: MIAMI, FL 33131

Title: DST

Name: RUBINSON, EDDA

Address: 200 S. BISCAYNE BLVD., STE. 3000

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: TODD GLASER DP 01/09/2012