

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 25, 2012
Secretary of State

DOCUMENT# N06000005097

Entity Name: ANTIGUA AT COUNTRY CLUB OF MIAMI CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**17460 N.W. 67TH COURT
MIAMI, FL 33015**New Principal Place of Business:****Current Mailing Address:**17460 N.W. 67TH COURT
MIAMI, FL 33015**New Mailing Address:****FEI Number:** 56-2584353**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BECKER & POLIAKOFF, P.A.
% CARLOS F. MARTIN, ESQ.
121 ALHAMBRA PLAZA, 10TH FLOOR
CORAL GABLES, FL 33134 US**Name and Address of New Registered Agent:**WEISSMAN NOWACK CURRY & WILCO, ATTORNEYS
% DANIEL WASSERSTEIN, ESQ.
TWO SOUTH BISCAYNE BLVD, SUITE 2610
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: DANIEL WASSERTEIN, ESQ.

05/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BORGES, DIEGO
Address: 6725 NW 174 TER 12-L
City-St-Zip: MIAMI, FL 33015

Title: SVP
Name: FLORES, ELISA
Address: 15207 SW 24TH STREET
City-St-Zip: MIAMI, FL 33185

Title: TD
Name: ESPINOZA, GADIEL
Address: 900 LONG BLVD. APT. 653
City-St-Zip: LANSING, MI 48911

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: ELISA FLORES

VP

05/25/2012

Electronic Signature of Signing Officer or Director

Date