2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005277

FILED Feb 17, 2011 Secretary of State

Entity Name: KRA TOWER OFFICE CONDOMINIUM ASSOCIATION, INC.

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

2601 S. BAYSHORE DRIVE 2601 S. BAYSHORE DRIVE

STE 1215 STE 200 MIAMI, FL 33133 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

2601 S. BAYSHORE DRIVE 2601 S. BAYSHORE DRIVE

STE 1215 STE 200 MIAMI, FL 33133 MIAMI, FL 33133

FEI Number: 20-4885614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PEREZ HELGUERA, JOSE ANTONIO

2601 S. BAYSHORE DRIVE
STE 1215

MIAMI, FL 33133 US

PEREZ HELGUERA, JOSE A
2601 S. BAYSHORE DRIVE
STE 200

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: JOSE ANTONIO PEREZ HELGUERA 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MARTINEZ, ALFRED
Address: 2601 S. BAYSHORE DRIVE

City-St-Zip: MIAMI, FL 33133

Title: VD

Name: ALARCON, RAUL JR.
Address: 2601 S. BAYSHORE DRIVE

City-St-Zip: MIAMI, FL 33133

Title: VSTD

Name: PEREZ HELGUERA, JOSE ANTONIO Address: 2601 S. BAYSHORE DR., STE 1215

City-St-Zip: MIAMI, FL 33133

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: JOSE ANTONIO PEREZ HELGUERA VSTD 02/17/2011