

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005695

FILED
Apr 17, 2012
Secretary of State

Entity Name: WINDS OF NOBE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

8300 CRESPI BLVD.
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

701 4TH ST., STE 101
MIAMI BEACH, FL 33139

New Mailing Address:

C/O: URBAN RESOURCE, INC
PO BOX 415700
MIAMI BEACH, FL 33139

FEI Number: 30-0390686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGATTA REAL ESTATE MANAGEMENT
701 4TH STREET
SUITE 101
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

URBAN RESOURCE, INC
ATTN: DANIEL VEITIA
1193 71ST STREET
MIAMI BEACH, FL 33141 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 VEITIA

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VALDERAMA, JOSE
Address: 635 83RD STREET UNIT 47
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP
Name: FERNANDO, CORSO
Address: 8310 CRESPI BLVD UNIT 5
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: T
Name: MARTINEZ, OSCAR
Address: 8300 CRESPI BLVD UNIT 3
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: S
Name: GARCIA, DAMIAN
Address: 655 83RD STREET UNIT 57
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: D
Name: SPERMAN, GUSTAVO
Address: PO BOX 190067
City-St-Zip: MIAMI BEACH, FL 33119 US

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: DANIEL VEITIA

RA

04/17/2012

Electronic Signature of Signing Officer or Director

Date