2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 10, 2012
Secretary of State

DOCUMENT# N06000006341

Entity Name: 500 SOUTH DIXIE HIGHWAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

500 S. DIXIE HIGHWAY
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

500 S. DIXIE HIGHWAY
201
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 20-5813383 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SKINNER, TRUMAN A
500 S. DIXIE HIGHWAY
SUITE 307
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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: DE LEON, NELSON
Address: 500 S. DIXIE HIGHWAY, SUITE 310
City-St-Zip: CORAL GABLES, FL 33146

Title: DV
Name: INFANTE, EMIL
Address: 500 S. DIXIE HIGHWAY, SUITE 302
City-St-Zip: CORAL GABLES, FL 33146

Title: DT
Name: MILLARES, RUBEN
Address: 500 S. DIXIE HIGHWAY, SUITE 201
City-St-Zip: CORAL GABLES, FL 33146

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: RUBEN M. MILLARES DT 01/10/2012

Electronic Signature of Signing Officer or Director — Date