2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007513

FILED Apr 29, 2012 Secretary of State

Entity Name: THE FALLS AT NEW TAMPA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

301 ARTHUR GODFREY RD - STE 502 MIAMI BEACH, FL 33140

2875 N.E. 191ST STREET, SUITE 200

AVENTURA, FL 33179

Current Mailing Address:

New Mailing Address:

301 ARTHUR GODFREY RD - STE 502 MIAMI BEACH, FL 33140

2875 N.E. 191ST STREET, SUITE 200

AVENTURA, FL 33179

FEI Number: 20-5408184

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:

ATLANTIC & PACIFIC MANAGEMENT 622 BANYAN TRAIL SUITE 150

NRAI SERVICES, INC 515 EAST PARK AVENUE

US TALLAHASSEE, FL 32301

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: MICHELE HOLDEN, ASSISTANT SECRETARY

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

BOCA RATON, FL 33431 US

PRES

MISHAL, SHAOUL Name:

Address: 2875 NE 191 ST. SUITE 200 City-St-Zip: AVENTURA, FL 33179

Title:

Name: DON, ALEXANDAR

Address: 2875 NE 191 ST. SUITE 200 City-St-Zip: AVENTURA, FL 33179

Title: SEC

CHARLES, WILLIAM Name: Address: 2931 CHITTY RD City-St-Zip: PLANT CITY, FL 33565

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: SANFORD FOX **MGR** 04/29/2012