

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008261

FILED
Jun 22, 2009
Secretary of State

Entity Name: THE TWELVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1825 PONCE DE LEON BLVD., NO. 151
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1825 PONCE DE LEON BLVD., NO. 151
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-8292919 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ARISTA, EDUARDO R. ESQ.
2655 LE JEUNE RD., 5TH FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LOPEZ, CAMILO
1825 PONCE DE LEON BLVD
NO 151
CORAL GABLES, FL 33134 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: CAMILO LOPEZ

06/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LOPEZ, CAMILO
Address: 1825 PONCE DE LEON BLVD., NO. 151
City-St-Zip: CORAL GABLES, FL 33134

Title: DV () Delete
Name: PONZ, JESUS
Address: 1825 PONCE DE LEON BLVD., NO. 151
City-St-Zip: CORAL GABLES, FL 33134

Title: DST () Delete
Name: MURIAS, ONELIO
Address: 1825 PONCE DE LEON BLVD., NO. 151
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV (X) Change () Addition
Name: SANCHEZ DE VARONA, MARIA
Address: 1825 PONCE DE LEON BLVD., NO. 151
City-St-Zip: CORAL GABLES, FL 33134

Title: DST (X) Change () Addition
Name: YEPES, ORLANDO
Address: 1825 PONCE DE LEON BLVD., NO. 151
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CAMILO LOPEZ

P

06/22/2009

Electronic Signature of Signing Officer or Director

Date