

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Dec 01, 2012
Secretary of State**

DOCUMENT# N06000008728

Entity Name: ALTOS DE MIAMI CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:LANDA-POSADA PA
2151 LE JEUNE RD SUITE 200
CORAL GABLES, FL 33134**New Principal Place of Business:**1 GLEN ROYAL PARKWAY
OFFICE
MIAMI, FL 33125**Current Mailing Address:**LANDA-POSADA PA
2151 LE JEUNE RD SUITE 200
CORAL GABLES, FL 33134**New Mailing Address:**1 GLEN ROYAL PARKWAY
OFFICE
MIAMI, FL 33125

FEI Number: 20-5672698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:LANDA-POSADA PA
2151 LE JEUNE RD
200
CORAL GABLES, FL 33134 US**Name and Address of New Registered Agent:**MARILYN PEREZ
ALTOS DE MIAMI CONDOMINIUM ASSOCIATION
1 GLEN ROYAL PARKWAY
OFFICE
MIAMI, FL 33125 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: MARILYN PEREZ

12/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P
Name: PEREZ, MARILYN
Address: 1 GLEN ROYAL PARKWAY
City-St-Zip: MIAMI, FL 33125Title: T
Name: YEDO, CARLOS M
Address: 1 GLEN ROYAL PARKWAY
City-St-Zip: MIAMI, FL 33125

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: MARILYN PEREZ

PS

12/01/2012

Electronic Signature of Signing Officer or Director

Date