

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011539

FILED
Apr 27, 2012
Secretary of State

Entity Name: THE LOFTS AT TATUM CONDOMIUM ASSOCIATION, INC.

Current Principal Place of Business:

8080 TATUM WATERWAY DRIVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

8080 TATUM WATERWAY DRIVE
MIAMI BEACH, FL 33141 US

Current Mailing Address:

1110 BRICKELL AVENUE SUITE 402
MIAMI, FL 33131

New Mailing Address:

333 NE 24TH STREET
SUITE 209
MIAMI, FL 33137 US

FEI Number: 11-3795118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CESPEDES, CARLOS DE
1200 BRICKELL AVENUE, SUITE 1440
MIAMI, FL 33031 US

Name and Address of New Registered Agent:

METRO CONSULTING & MANAGEMENT, INC.
333 NE 24TH STREET
SUITE 209
MIAMI, FL 33137 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: METRO CONSULTING & MANAGEMENT, INC.

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: REINA, GUILLERMO
Address: 1110 BRICKELL AVENUE, SUITE 402
City-St-Zip: MIAMI, FL 33131

Title: D
Name: REINA, NANCY
Address: 1110 BRICKELL AVENUE, SUITE 402
City-St-Zip: MIAMI, FL 33131

Title: D
Name: RESTREPO, MONICA
Address: 1110 BRICKELL AVENUE, SUITE 402
City-St-Zip: MIAMI, FL 33131

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: GUILLERMO REINA

D/P

04/27/2012

Electronic Signature of Signing Officer or Director

Date