

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 25, 2011
Secretary of State

Entity Name: THE SQUARE @ 62ND STREET CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

541-51 NE 62ND STREET
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

999 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131

New Mailing Address:

999 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131 US

FEI Number: 20-8640499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL SETH POLANSKY, P.A.
999 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131 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: P
Name: BELSOL, JOSE MANUEL
Address: 999 BRICKELL AVENUE, SUITE 600
City-St-Zip: MIAMI, FL 33131 US

Title: S
Name: VAQUER, BEATRIZ
Address: 541 NE 62ND STREET #2
City-St-Zip: MIAMI, FL 33138 US

Title: T
Name: AYALA, RAFAEL
Address: 7300 NW 35TH TERRACE
City-St-Zip: MIAMI, FL 33122 US

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: JOSE MANUEL BELSOL

P

01/25/2011

Electronic Signature of Signing Officer or Director

Date