

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 12, 2012
Secretary of State**

DOCUMENT# N07000000751

Entity Name: THE LUXOR RESIDENCES CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**2301 SW 27 AVE
BOX 68
MIAMI, FL 33145**New Principal Place of Business:****Current Mailing Address:**2301 SW 27 AVE
BOX 68
MIAMI, FL 33145**New Mailing Address:****FEI Number:** 68-0645416**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HOFFMAN, STEPHEN V ESQ
1500 N. FEDERAL HWY #200
FT LAUDERDALE, FL 33304 US**Name and Address of New Registered Agent:**HOFFMAN, STEPHEN V ESQ
200 SOUTH ANDREWS AVENUE
600
FT LAUDERDALE, FL 33301 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: STEPHEN HOFFMAN, ESQ

06/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RINCON, OLGA P
Address: 2301 SW 27 AVE
City-St-Zip: MIAMI, FL 33145

Title: PD
Name: SOTO, JOSE
Address: 2301 SW 27 AVE
City-St-Zip: MIAMI, FL 33145

Title: VD
Name: CONNAL, SCOTT
Address: 2301 SW 27 AVE
City-St-Zip: MIAMI, FL 33145

Title: TD
Name: NOBO, MARTA M
Address: 2301 SW 27 AVE
City-St-Zip: MIAMI, FL 33145

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: MARTA NOBO

TD

06/12/2012

Electronic Signature of Signing Officer or Director

Date