2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N07000000991

To FILED

Jun 22, 2012

Secretary of State

Entity Name: MALABAR AT MIAMI BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1333 15TH STREET MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1333 15TH STREET MIAMI BEACH, FL 33139

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MALABAR CONDO ASSOC AT SOUTH BEACH 1333 15TH STREET 1

MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 DEWIS, TERRENCE

 Address:
 PO BOX 402991

 City-St-Zip:
 MIAMI BEACH, FL 33140

Title: D

 Name:
 YAFFE, HARLAN

 Address:
 1335 15TH STREET, #1

 City-St-Zip:
 MIAMI BEACH, FL 33139

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: HARLAN YAFFE PRES 06/22/2012