

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 31, 2012
Secretary of State**

DOCUMENT# N07000003874

Entity Name: 616 CAROLINE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:6712 VENDOME TERRACE
BETHESDA, MA 20817**New Principal Place of Business:**616 CAROLINE STREET
KEY WEST, FL 33040**Current Mailing Address:**6712 VENDOME TERRACE
BETHESDA, MA 20817**New Mailing Address:**9673 58TH STREET NORTH
PINELLAS PARK, FL 33782

FEI Number: 45-3732742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:COVAN, DIANE T
1901 FOGARTY AVENUE
STE 1
KEY WEST, FL 33040 US**Name and Address of New Registered Agent:**KORTEJARVI, HEIDI
9673 58TH STREET NORTH
PINELLAS PARK, FL 33782 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: HEIDI KORTEJARVI

07/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD
Name: KORTEJARVI, HEIDI
Address: 9673 58TH STREET NORTH
City-St-Zip: PINELLAS PARK, FL 33782Title: VPD
Name: COOPER, EDWIN J
Address: 4592 WINWARD COURT LANE
City-St-Zip: WELLINGTON, FL 33449Title: SD
Name: DOCTORS, MARC
Address: 3523 QUESADA STREET, NW
City-St-Zip: WASHINGTON, DC 20015Title: TD
Name: PURDY, JENNIFER
Address: 353 S. LEIPZIG AVENUE
City-St-Zip: EGG HARBOR CITY, NJ 08215Title: D
Name: BERNHARDT, STEVEN
Address: 20 WEST HILL STREET
City-St-Zip: BALTIMORE, MD 21230

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: HEIDI KORTEJARVI

P

07/31/2012

Electronic Signature of Signing Officer or Director

Date