2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003933

FILED Apr 20, 2011 Secretary of State

Entity Name: INTACO COMMERCIAL CENTER CONDOMINIUM ASSOCIATION, INC.

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

151 S.W. 27TH AVENUE 810 S. W. 12TH AVE MIAMI, FL 33135 US MIAMI, FL 33130 US

Current Mailing Address: New Mailing Address:

151 S.W. 27TH AVENUE 810 S. W. 12TH AVE MIAMI, FL 33135 US MIAMI, FL 33130 US

FEI Number: 83-0480800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RANDOL, WILLIAM L JR.
151 S.W. 27TH AVENUE
MIAMI, FL 33135 US

RANDOL, WILLIAM L JR.
810 S. W. 12TH AVENUE
MIAMI, FL 33130 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: 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 MARCUS, ELIZABETH

 Address:
 810 S. W. 12TH AVENUE

 City-St-Zip:
 MIAMI, FL 33130 US

Title: S,T

 Name:
 RANDOL, WILLIAM L JR.

 Address:
 810 S.W. 12TH AVENUE

 City-St-Zip:
 MIAMI, FL 33130 US

Title: VP

 Name:
 RANDOL, WILLIAM L JR.

 Address:
 810 S. W. 12TH AVENUE

 City-St-Zip:
 MIAMI, FL 33130 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: W. L. RANDOL, JR. SEC 04/20/2011