

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007387

FILED
Jun 13, 2011
Secretary of State

Entity Name: LOFT DOWNTOWN II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

133 NE 2ND AVE.
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

C/O MELLAW REGISTERED AGENTS, LLC
2601 S. BAYSHORE DR, STE 700
COCONUT GROVE, FL 33133

New Mailing Address:

C/O MELLAW REGISTERED AGENTS, LLC
2601 S. BAYSHORE DR, STE 850
COCONUT GROVE, FL 33133

FEI Number: 26-0610576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLAW REGISTERED AGENTS, LLC
2601 S. BAYSHORE DR
SUITE 700
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

MELLAW REGISTERED AGENTS, LLC
2601 S. BAYSHORE DR
SUITE 850
COCONUT GROVE, FL 33133 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: SANTIAGO ELJAEK III, ESQ

06/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PUJALS, JEFFREY
Address: 133 NE 2ND AVE, UNIT 712
City-St-Zip: MIAMI, FL 33132

Title: TRES
Name: UNDERWOOD, BRIAN
Address: 133 NE 2ND AVE, UNIT 417
City-St-Zip: MIAMI, FL 33132

Title: VP
Name: KONCURAT, JOHN
Address: 133 NE 2ND AVE. UNIT 3513
City-St-Zip: MIAMI, FL 33132

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: JEFFREY PUJALS

PRES

06/13/2011

Electronic Signature of Signing Officer or Director

Date