2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007387

FILED Apr 11, 2012 Secretary of State

Entity Name: LOFT DOWNTOWN II CONDOMINIUM ASSOCIATION, INC.

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

133 NE 2ND AVE. MIAMI, FL 33132

Current Mailing Address: 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: 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:

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 04/11/2012