

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 27, 2012
Secretary of State

DOCUMENT# N07000007387

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 850
COCONUT GROVE, FL 33133**New Mailing Address:****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 850
COCONUT GROVE, FL 33133 US**Name and Address of New Registered Agent:**

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

Title: TRES
Name: PISANA, PASQUALE
Address: 133 NE 2ND AVE, UNIT 2406
City-St-Zip: MIAMI, FL 33132

Title: SEC
Name: BOLIS, IRMA
Address: 133 NE 2ND AVE. UNIT 1013
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: MATTHEW SMITH

MGR.

04/27/2012

Electronic Signature of Signing Officer or Director

Date