2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N07000011076

FILED Aug 14, 2012 Secretary of State

Entity Name: RESIDENCES AT MIDTOWN CONDOMINIUM ASSOCIATION, INC.

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

4901 MIDTOWN LANE (CLUBHOUSE)

PALM BCH GÁRDENS, FL 33418

Current Mailing Address: New Mailing Address:

4901 MIDTOWN LANE (CLUBHOUSE)

PALM BCH GÁRDENS, FL 33418

FEI Number: 26-1484775 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:

FIELDS, GARY D ASSOCIATED CORPORATE SERVICES 4400 PGA BOULEVARD 6111 BROKEN SOUND PARKWAY NW SUITE 900 SUITE 200

PALM BEACH GARDENS, FL 33410 US BOCA RATON, FL 33487 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: LOUIS CAPLAN 08/14/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SOCOLOFF, IRWIN Name:

Address: 4905 MIDTOWN LANE #2409 City-St-Zip: PALM BEACH GARDENS, FL 33418

Title:

Name: SCHNEIDER, LARRY Address: 4905 MIDTOWN LN #2313

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title:

WINCHESTER, STERLING Name: Address: 4905 MIDTOWN LN #2113 City-St-Zip: PALM BEACH GARDENS, FL 33418

Title:

Name: FOY, IRENE

4903 MIDTOWN LANE #3209 Address: City-St-Zip: PALM BEACH GARDENS, FL 33418

Title:

MAUREEN, MAGUIRE Name: 4905 MIDTOWN LANE #2105 Address: PALM BEACH GARDENS, FL 33418 City-St-Zip:

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: IRWIN SOCOLOFF **PRES** 08/14/2012