

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011558

FILED
Apr 21, 2009
Secretary of State

Entity Name: CENTURY GRAND III CONDOMINIUM 12 ASSOCIATION, INC.

Current Principal Place of Business:

2301 NW 87TH AVE., 6TH FLOOR
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

2301 NW 87TH AVE., 6TH FLOOR
DORAL, FL 33172

New Mailing Address:

FEI Number: 26-1570140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JESSICA E
2301 NW 87TH AVE., 6TH FLOOR
DORAL, FL 33172 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: PD () Delete
Name: GONZALEZ, JESSICA E
Address: 2301 NW 87TH AVE., 6TH FLOOR
City-St-Zip: DORAL, FL 33172

Title: VD () Delete
Name: MANSO, DIANA
Address: 2301 NW 87TH AVE., 6TH FLOOR
City-St-Zip: DORAL, FL 33172

Title: STD () Delete
Name: PICO, BARBARA
Address: 2301 NW 87TH AVE., 6TH FLOOR
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JESSICA GONZALEZ

PD

04/21/2009

Electronic Signature of Signing Officer or Director

Date