

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001092

FILED
Apr 11, 2012
Secretary of State

Entity Name: CAPITAL LOFTS AT THE SECURITY BUILDING CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

117 NE 1ST AVENUE
SUITE 3
MIAMI, FL 33132

New Principal Place of Business:

20900 NE 30TH AVENUE
#514
AVENTURA, FL 33180

Current Mailing Address:

117 NE 1ST AVENUE
SUITE 3
MIAMI, FL 33132

New Mailing Address:

20900 NE 30TH AVENUE
#514
AVENTURA, FL 33180

FEI Number: 80-0508091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRIN PROPERTIES, LLC
117 NE 1ST AVE, SUITE 3
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

PERRIN PROPERTIES, LLC
20900 NE 30TH AVENUE
#514
AVENTURA, FL 33180 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:

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PERRIN, TED
Address: 20900 NE 30TH AVENUE #514
City-St-Zip: AVENTURA, FL 33180

Title: VSD
Name: SHARON, GUY
Address: 20900 NE 30TH AVENUE #514
City-St-Zip: AVENTURA, FL 33180

Title: STD
Name: DICHER, NICOLETA
Address: 20900 NE 30TH AVENUE #514
City-St-Zip: AVENTURA, FL 33180

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: TED PERRIN

PD

04/11/2012

Electronic Signature of Signing Officer or Director

Date