2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004380

FILED Mar 20, 2012 Secretary of State

Entity Name: ARTECH RESIDENCES AT AVENTURA CONDOMINIUM ASSOCIATION, INC.

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

2950 NE 188 STREET ATT: MANAGEMENT OFFICE AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

2950 NE 188 STREET ATT: MANAGEMENT OFFICE AVENTURA, FL 33180

FEI Number: 20-5597783 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:

STIVELMAN, JACQUES C
18851 NE 29TH AVE SUITE 1011
AVENTURA, FL 33180 US
PEREZ, JOSE F
2950 NE 188 STREET
ATT MANAGEMENT OFFICE
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: JOSE F PEREZ 03/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LIZCANO, CESAR Address: 2950 NE 188 STREET City-St-Zip: AVENTURA, FL 33180

Title: VD

Name: GANNON, JOHN
Address: 2950 NE 188 STREET
City-St-Zip: AVENTURA, FL 33180

Title: STD

 Name:
 HALPERN, CESAR

 Address:
 2950 NE 188 STREET

 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: CESAR LIZCANO PD 03/20/2012