

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 15, 2011
Secretary of State

DOCUMENT# N09000003999

Entity Name: WYNWOOD ARTS DISTRICT ASSOCIATION, INC.**Current Principal Place of Business:**804 OCEAN DRIVE
2ND FLOOR
MIAMI BEACH, FL 33139**New Principal Place of Business:****Current Mailing Address:**804 OCEAN DRIVE
2ND FLOOR
MIAMI BEACH, FL 33139**New Mailing Address:****FEI Number:** 26-4746529**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**COURTNEY, MARLO
804 OCEAN DRIVE
2ND FLOOR
MIAMI BEACH, FL 33139 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:** VP
Name: FURST, JOSEPH
Address: 804 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139**Title:** VP
Name: LOMBARDI, DAVID
Address: 167 N.W. 25TH STREET
City-St-Zip: MIAMI, FL 33127**Title:** VP
Name: GOLDMAN, CHARLES J
Address: 804 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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: JOSEPH FURST

VP

08/15/2011

Electronic Signature of Signing Officer or Director

Date