2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000002898

FILED Jaņ 04, 2<u>0</u>12 Secretary of State

Entity Name: ENVOY NORTH CONDOMINIUM, INC.

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

467 GOLDEN ISLES DR UNIT 202 467 GOLDEN ISLES DR UNIT 202 HALLANDALE BEACH, FL 33009

202

HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

467 GOLDEN ISLES DR UNIT 202 467 GOLDEN ISLES DR UNIT 202 HALLANDALE BEACH, FL 33009 # 202

HALLANDALE BEACH, FL 33009

FEI Number: 45-2045282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERLMAN, MARK ESQ 1820 E HALLANDALE BEACH BLVD HALLANDALE BEACH, FL 33009

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:

MITTELMARK, IRVING Name:

Address: 467 GOLDEN ISLES DR UNIT 202 City-St-Zip: HALLANDALE BEACH, FL 33009

Title:

Name: HUTSKO, NEIL

Address: 467 GOLDEN ISLES DR UNIT 202 City-St-Zip: HALLANDALE BEACH, FL 33009

Title: DS

WEINER, BARBIE Name:

467 GOLDEN ISLES DR UNIT 202 Address: City-St-Zip: HALLANDALE BEACH, FL 33009

Title: DT

Name: WHRITENOUR, THERESA M Address: 467 GOLDEN ISLES DR UNIT 202 City-St-Zip: HALLANDALE BEACH, FL 33009

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.

PRES SIGNATURE: IRVING MITTELMARK 01/04/2012