2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED May 24, 2012 DOCUMENT# N12410 Secretary of State

Entity Name: ARAGON TOWERS CONDOMINIUM ASSOCIATION, INC.

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

5249 N.W. 7TH ST MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

J&M CONDO MANAGEMENT AND MAINTENANCE, INC 9600 N.W. 25TH ST. SUITE 5-D DORAL, FL 33172

FEI Number: 59-2613828 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:

J&M CONDO MANAGEMENT AND MAINTENANCE, INC 9600 N.W. 25TH ST. SUITE 5-D DORAL, FL 33172 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PUENTE, BERTA Name:

Address: 5249 N.W. 7TH STREET #511 City-St-Zip: MIAMI, FL 33126 US

Title:

Name: CUENCA, ARMANDO Address: 5249 N.W. 7TH, STREET #111 City-St-Zip: MIAMI, FL 33126 US

Title: TD

SUAREZ,, JUAN M Name: 5249 N.W. 7TH.STREET #517 Address:

City-St-Zip: MIAMI, FL 33126 US

Title: SD

Name: FERRO, ISEL

5249 N.W. 7 TH. STREET #408 Address:

City-St-Zip: MIAMI, FL 33126 US

Title:

GONZALEZ, JOHN Name: 5249 N.W. 7TH.STREET Address: MIAMI, FL 33126 US City-St-Zip:

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: BERTA PUENTE **PRES** 05/24/2012