2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12619

FILED Apr 13, 2012 Secretary of State

Entity Name: THIRD AVENUE CONDOMINIUM ASSOCIATION OF FORT LAUDERDALE, INC.

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

800 SE 3RD AVENUE 800 SE 3RD AVENUE FOURTH FLOOR

FT. LAUDERDALE, FL 33316 US FT. LAUDERDALE, FL 33316 US

Current Mailing Address: New Mailing Address:

800 SE 3RD AVENUE 800 SE 3RD AVENUE STE. 301 800 SE 3RD AVENUE FOURTH FLOOR

FT. LAUDERDALE, FL 33316 US FT. LAUDERDALE, FL 33316 US

FEI Number: 59-2257460 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:

SCHORR, MARK

800 SE 3RD AVE.

SUITE 300

FT. LAUDERDALE, FL 33316 US

MICHELSON, STUART R

800 SE 3RD AVE.

FOURTH FLOOR

FT. LAUDERDALE, FL 33316 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: STUART R. MICHELSON 04/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: HILL, SAMUEL T

Address: 800 SE 3RD AVENUE, 2ND FLOOR City-St-Zip: FT. LAUDERDALE, FL 33316

Title: TD

Name: ILENE, MICHELSON L

Address: 800 SE 3RD AVENUE, FOURTH FLOOR

City-St-Zip: FT. LAUDERDALE, FL 33316

Title: SD

Name: ALLEN, GEORGE

Address: 800 SE 3RD AVENUE, PENTHOUSE City-St-Zip: FORT LAUDERDALE, FL 33316

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: ILENE MICHELSON T 04/13/2012