

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22994

FILED
Jan 09, 2012
Secretary of State

Entity Name: EL BATEY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O PEDRO ZAMORA
1395 NW 31ST AVE #B
MIAMI, FL 33125 US

New Principal Place of Business:

1395 NW 31ST AVE #B
MIAMI, FL 33125 US

Current Mailing Address:

8625 N.W. 8TH STREET
#407
MIAMI, FL 33126 US

New Mailing Address:

P.O. BOX 29-7255
PEMBROKE PINES, FL 33029 US

FEI Number: 65-0124160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANAGEMENT SPECIALTY INC
8625 NW 8TH ST #407
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

RITZ MANAGEMENT, INC.
1818 NW 208 WAY
PEMBROKE PINES, FL 33029 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: ISEL ZILKA

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ZAMORA, PEDRO
Address: 1395-B N.W. 31ST AVENUE
City-St-Zip: MIAMI, FL 33125

Title: VD
Name: LOPEZ, MANUEL
Address: 1383-A NW 38TH AVE
City-St-Zip: MIAMI, FL 33125

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: ISEL ZILKA

MG

01/09/2012

Electronic Signature of Signing Officer or Director

Date