

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 19, 2011
Secretary of State

DOCUMENT# N26853

Entity Name: THE 300 BUILDING CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**300 SW 107 AVENUE
MIAMI, FL 33174**New Principal Place of Business:****Current Mailing Address:**400 SW 107 AVENUE
312
MIAMI, FL 33174**New Mailing Address:****FEI Number:** 65-0653422**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ACOSTA, CARLOS
300 S.W. 107TH AVE
STE 205
MIAMI, FL 33174 US**Name and Address of New Registered Agent:**P&M MANAGEMENT SERVICES, INC.
400 S.W. 107TH AVE
STE 312
MIAMI, FL 33174 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: ONEIDA MORENO

10/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROS, DANIA
Address: 400 SW 107 AVE #312
City-St-Zip: MIAMI, FL 33174

Title: TD
Name: DENIS, BERMUDEZ
Address: 400 SW 107 AVE, STE 312
City-St-Zip: MIAMI, FL 33174

Title: SD
Name: MARTINEZ, ERNESTO
Address: 400 SW 107 AVE #312
City-St-Zip: MIAMI, FL 33174

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: DANIA ROS

P/D

10/19/2011

Electronic Signature of Signing Officer or Director

Date