

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31732

FILED
Apr 20, 2011
Secretary of State

Entity Name: LENOX FLATS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

900 LENOX AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1400 LINCOLN RD
503
MIAMI, FL 331392190

New Mailing Address:

1400 LINCOLN RD
STE.504
MIAMI, FL 331392190

FEI Number: 65-0131626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REY, OSCAR O
1400 LINCOLN ROAD
503
MIAMI BEACH, FL 331392190 US

Name and Address of New Registered Agent:

REY, OSCAR O
1400 LINCOLN ROAD
STE.504
MIAMI BEACH, FL 331392190 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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COTTER, ALLISON
Address: 900 LENOX AVE #2
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: DELAPLAINE, ANDREW
Address: 900 LENOX AVE. #1
City-St-Zip: MIAMI BEACH, FL 33139

Title: SR
Name: THORRE, REGINE
Address: 900 LENOX AVE #3
City-St-Zip: MIAMI BEACH, FL 33139

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: ALLISON COTTER

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date