

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Apr 25, 2012**  
**Secretary of State**

DOCUMENT# N31836

**Entity Name:** DAVID WILLIAM HOTEL CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**700 BILTMORE WAY - SUITE 100  
CORAL GABLES, FL 33134 US**New Principal Place of Business:****Current Mailing Address:**700 BILTMORE WAY - SUITE 100  
CORAL GABLES, FL 33134 US**New Mailing Address:****FEI Number:** 65-0180710**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**MARS, GARY M ESQ.  
HYMAN SPECTOR & MARS, LLP  
150 W FLAGLER ST 27 FLOOR  
MIAMI, FL 33130 US**Name and Address of New Registered Agent:**

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:**

Title: PD  
Name: GARCIA, ALEJANDRO  
Address: 700 BILTMORE WAY APT. 1119  
City-St-Zip: CORAL GABLES, FL 33134

Title: VPSD  
Name: FOURNARIS, ANA M  
Address: 700 BILTMORE WAY APT 1202  
City-St-Zip: CORAL GABLES, FL 33134

Title: TD  
Name: BUTLER, ROBERT  
Address: 1200 ANASTASIA AVE.  
City-St-Zip: CORAL GABLES, FL 33134

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: HOLGER LUTZ

CAM

04/25/2012

Electronic Signature of Signing Officer or Director

Date