2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45334

FILED Apr 18, 2012 Secretary of State

Entity Name: LAKE BEACH CLUB CONDOMINIUM ASSOCIATION, INC.

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

2600 COLLINS AVE. UNIT #203 OFFICE MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

2600 COLLINS AVE. UNIT #203 OFFICE MIAMI BEACH, FL 33140

FEI Number: 65-0372289 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:

GONGORA, MICHAEL C 121 ALHAMBRA PLAZA 10TH FLOOR CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: HANSMANN, CRISTINA A
Address: 2600 COLLINS AVE UNIT # 411
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP

 Name:
 MARTIN, MARIA ELENA

 Address:
 2600 COLLINS AVE UNIT #304

 City-St-Zip:
 MIAMI BEACH, FL 33140 US

Title: S

Name: DIAZ, VIVIEM

Address: 1397 WEST 38TH STREET City-St-Zip: HIALEAH, FL 33012 US

Title:

Name: MARTIN, SERGIO

Address: 2600 COLLINS AVE UNIT # 402 City-St-Zip: MIAMI BEACH, FL 33140 US

Title: S2

Name: AVILA, FRANCISCO

Address: 2600 COLLINS AVE UNIT #508 City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MAL

 Name:
 ORIZONDO, RAFAEL

 Address:
 13068 NW 9TH TERRACE

 City-St-Zip:
 MIAMI, FL 33182 US

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: CRISTINA HANSMANN P 04/18/2012