2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004620

FILED Feb 02, 2012 Secretary of State

Entity Name: CAPOBELLA CONDOMINIUM ASSOCIATION, INC.

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

5025 COLLINS AVE. OFC.

4TH FLOOR

MIAMI BEACH, FL 33140 US

Current Mailing Address: New Mailing Address:

5025 COLLINS AVE. OFC. 4TH FLOOR

MIAMI BEACH, FL 33140 US

FEI Number: 65-0578629 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:

DE LA CAMARA, ROSA M ESQ.

C/O BECKER & POLIAKOFF, P.A.

121 ALHAMBRA PLAZA 10TH FLR

CORAL GABLES, FL 33134 US

MARS, GARY M ESQ.

MUSEUM TOWER 27 FLOOR

150 WEST FLAGLER ST.

MIAMI, FL, FL 33130 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: GARY MARS 02/02/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: F

Name: GROSS, ALLEN

Address: BROOKLYN HOLDINGS LLC -1345 E. 27TH STREET

City-St-Zip: BROOKLYN, NY 11210

Title: S

Name: SIBERIO, DANIEL

Address: 2000 SOUTH BAYSHORE DR. - VILLA 54

City-St-Zip: MIAMI, FL 33133

Title: VP

Name: OROSZ, KATHRYN

Address: 5025 COLLINS AVENUE SUITE 0901

City-St-Zip: MIAMI BEACH, FL 33140

Title: T

Name: ANGEL, SPENCER

Address: 5025 COLLINS AVENUE SUITE 2409

City-St-Zip: MIAMI BEACH, FL 33140

Title: VP

Name: SONNABEND, ALAN

Address: 5025 COLLINS AVE. SUITE 1907 City-St-Zip: MIAMI BEACH, FL 33140

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: SPENCER ANGEL TREA 02/02/2012