## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N94000001238

FILED Feb 13, 2012 Secretary of State

Entity Name: THE PAVILION CONDOMINIUM ASSOCIATION OF MIAMI BEACH, INC.

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

5601 COLLINS AVE. MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

5601 COLLINS AVE. MIAMI BEACH, FL 33140

FEI Number: 65-0507316 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:

ALAYON, RICHARD 4551 PONCE DE LEON BLVD SUITE 1102 CORAL GABLES, FL 33146 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: HERNANDEZ, ALEJANDRO
Address: 5601 COLLINS AVENUE #1406
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP

Name: SANTANA, LILIA

Address: 5601 COLLINS AVENUE, # 906 City-St-Zip: MIAMI BEACH, FL 33140

Title: S

Name: LEON, ABILIO

Address: 5601 COLLINS AVENUE, # M-7 City-St-Zip: MIAMI BEACH, FL 33140

Title: T

Title:

Name: RODRIGUEZ SUAREZ, JORGE Address: 5601 COLLINS AVENUE, #1120 City-St-Zip: MIAMI BEACH, FL 33140

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Name: MARTINEZ, JOSE

Address: 5601 COLLINS AVENUE, # 417 City-St-Zip: MIAMI BEACH, FL 33140

Title: D

Name: MARTINEZ, ROLAND

Address: 5601 COLLINS AVENUE, #1706 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: ALEJANDRO HERNANDEZ P 02/13/2012

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Please add the following person as officer number 7

Helena Del Monte as Director and Treasurer. 5601 COLLINS AVENUE, MIAMI BEACH FL 33140