

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 19, 2012
Secretary of State

DOCUMENT# N94000001238

Entity Name: THE PAVILION CONDOMINIUM ASSOCIATION OF MIAMI BEACH, INC.**Current Principal Place of Business:**5601 COLLINS AVE.
MIAMI BEACH, FL 33140**New Principal Place of Business:****Current Mailing Address:**5601 COLLINS AVE.
MIAMI BEACH, FL 33140**New Mailing Address:****FEI Number:** 65-0507316**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BECKER & POLIAKOFF, P.A.
ROSA M DE LA CAMARA, ESQ.
121 ALHAMBRA PLAZA, 10TH FLOOR
CORAL GABLES, FL 33134 US**Name and Address of New Registered Agent:**A & A REGISTERED AGENT, INC.
135 SAN LORENZO AVENUE
SUITE 820
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: RICHARD A. ALAYON, PRESIDENT

07/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
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
Name: DEL MONTE, HELENA
Address: 5601 COLLINS AVENUE, #1517
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
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

07/19/2012

Electronic Signature of Signing Officer or Director

Date