

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002853

FILED
Jan 05, 2012
Secretary of State

Entity Name: 815 LENOX CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

815 LENOX AVENUE
1
MIAMI BEACH, FL 33139

New Principal Place of Business:

13900 SW 72 CT
PALMETTO BAY, FL 33158

Current Mailing Address:

815 LENOX AVENUE
1
MIAMI BEACH, FL 33139

New Mailing Address:

13900 SW 72 CT
PALMETTO BAY, FL 33158

FEI Number: 65-0659210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASGOW, JULIE C
815 LENOX
1
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

DEWITT, DOUG
13900 SW 72 CT
PALMETTO BAY, FL 33158 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: DOUG DEWITT

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: GLASGOW, JULIE
Address: 815 LENOX AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: P
Name: DEWITT, DOUG
Address: 13900 SW 72 COURT
City-St-Zip: MIAMI, FL 33158

Title: M
Name: GLAZER, JEREMY
Address: 817 LENOX AVE 8
City-St-Zip: MIAMI BEACH, FL 33139

Title: M
Name: KOHLER, NICHOLAS
Address: 815 LENOX #4
City-St-Zip: MIAMI BEACH, FL 33139

Title: M
Name: KLEIN, JULIE
Address: 2010 LAUREL LN
City-St-Zip: MIAMI, FL 33181

Title: M
Name: STEIN, KITTY
Address: 815 LENOX #7
City-St-Zip: MIAMI BEACH, FL 33139

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: JULIE GLASGOW

T

01/05/2012

Electronic Signature of Signing Officer or Director

Date