2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001354

FILED Feb 08, 2012 Secretary of State

Entity Name: 760 CONDOMINIUM ASSOCIATION OF MIAMI BEACH, INC.

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

760 CONDOMINIUM ASSOCIATION 760 JEFFERSON AVENUE MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

760 CONDOMINIUM ASSOCIATION 760 JEFFERSON AVENUE MIAMI BEACH, FL 33139

FEI Number: 65-0827252 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:

OTT, ALEX OTT, ALEX 760 JEFFERSON AVE 760 JEFFERSON AVE 760 CONDO ASSOCIATION #16 MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 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: ALEX OTT 02/08/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

OTT, ALEX Name:

Address: 1491 NW SOUTH RIVER DR

City-St-Zip: MIAMI, FL 33125

Title:

Name: NESVIG, MARTIN

Address: 760 JEFFERSON AVE SUITE 8 City-St-Zip: MIAMI BEACH, FL 331398565

Title: DST

WILCYZNSKI, FRANK Name: 760 JEFFERSON AVE # 16 Address: City-St-Zip: MIAMI BEACH, FL 331398565

Title:

Name: SMITH, DANA

760 JEFFERSON AVE SUITE 15 Address: City-St-Zip: MIAMI BEACH, FL 331398565

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: ALEX OTT S/T 02/08/2012