2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006412

Feb 28, 2012 Secretary of State

Entity Name: ARMITAGE PLACE CONDOMINIUM ASSOCIATION, INC.

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

730 THIRD STREET, UNIT 101 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

730 THIRD STREET, UNIT 101 MIAMI BEACH, FL 33139

FEI Number: 60-5734454 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:

FAUBION, ROYAL R 730 THIRD ST, NO 101 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

CONTOS, REGINA Name:

Address: 730 THIRD STREET, UNIT 101 City-St-Zip: MIAMI BEACH, FL 33139

Title: DVP

Name: GOLDMAN, GUIDO

Address: 730 THIRD STREET, UNIT 102 City-St-Zip: MIAMI BEACH, FL 33139

Title: DS

VARANO, ANTHONY Name:

730 THIRD STREET, UNIT 104 Address: 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: REGINA CONTOS DP 02/28/2012