

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Aug 30, 2012**  
**Secretary of State**

DOCUMENT# N97000004176

**Entity Name:** ALTOS DEL MAR CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**7728 ABBOTT AVENUE  
202  
MIAMI BEACH, FL 33141**New Principal Place of Business:****Current Mailing Address:**7728 ABBOTT AVENUE  
202  
MIAMI BEACH, FL 33141**New Mailing Address:****FEI Number:** 65-0811643**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**MCCARTHY, JANA R  
703 ST ANDREWS RD  
HOLLYWOOD, FL 33021 US**Name and Address of New Registered Agent:**

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: D  
Name: WENGER, SCOTT L  
Address: 7728 ABBOTT AVE #202  
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: D  
Name: DELL, CATALDO  
Address: 7728 ABBOTT AVENUE-PH1  
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: D  
Name: NUNEZ, MANUEL E  
Address: 7728 ABBOTT AVENUE- UNIT 201  
City-St-Zip: MIAMI BEACH, FL 33141 US

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: SCOTT LANE WENGER

D

08/30/2012

Electronic Signature of Signing Officer or Director

Date