2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N98000005026

RT FILED Sep 27, 2011 Secretary of State

Entity Name: THE METROPOLITAN CONDOMINIUM ASSOCIATION, INC.

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

C/O 2475 BRICKELL AVE 6TH FLOOR MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

C/O 2475 BRICKELL AVE 6TH FLOOR MIAMI, FL 33129

FEI Number: 65-1011062 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PROPERTY MANAGEMENT SERVICES CORP. 8299 CORAL WAY MIAMI, FL 33155 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:

Γitle: PD

Name: CUESTA, ERNESTO
Address: 2475 BRICKELL AVE., #1203

City-St-Zip: MIAMI, FL 33129

Title: VP

Name: MAYORAL-PARRACIA, JOAQUIN
Address: 2475 BRICKELL AVE., #1407

City-St-Zip: MIAMI, FL 33129

Title: S

Name: ELISA, ROBIN

Address: 2475 BRICKELL AV, # 2002

City-St-Zip: MIAMI, FL 33129

Title:

Name: MORALES, SANTIAGO R Address: 2475 BRICKELL AVE #1902

City-St-Zip: MIAMI, FL 33129

Title:

Name: MARCIAL, MANUEL
Address: 2475 BRICKELL AVE #1206

City-St-Zip: MIAMI, FL 33129

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: ERNESTO CUESTA PD 09/27/2011