

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006287

FILED
Feb 16, 2012
Secretary of State

Entity Name: COSTA CORPORATE CENTRE CONDOMINIUM NO. ONE ASSOCIATION, INC.

Current Principal Place of Business:

3301 NW 97TH AVENUE
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

201 CROSS STREET
MIAMI SPRINGS, FL 33166

New Mailing Address:

5901 SW 74TH STREET
SUITE 213
SOUTH MIAMI, FL 33143

FEI Number: 65-0876375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE FREDRICK GROUP, INC
201 CROSS STREET
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

THE FREDRICK GROUP, INC
5901 SW 74TH STREET
SUITE 213
SOUTH MIAMI, FL 33143 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:

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASTILLO, JOSE R
Address: 3301 NW 97TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: S
Name: LATORRE, JORGE
Address: 3333 NW 97TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: T
Name: GONZALEZ, ROBERTO
Address: 3325 NW 97TH AVENUE
City-St-Zip: MIAMI, FL 33172 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: JOSE RICARDO CASTILLO

PRES

02/16/2012

Electronic Signature of Signing Officer or Director

Date