

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006555

FILED
Apr 06, 2012
Secretary of State

Entity Name: MILANO AT OCEAN DRIVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

850 OCEAN DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

6365 TAFT STREET
SUITE 2003
HOLLYWOOD, FL 33024 US

New Mailing Address:

450 N PARK ROAD
SUITE 804
HOLLYWOOD, FL 33021 US

FEI Number: 65-0929977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTMAN, ERNEST
6365 TAFT STREET
SUITE 2003
HOLLYWOOD, FL 330245959 US

Name and Address of New Registered Agent:

HARTMAN, ERNEST
450 N PARK ROAD
SUITE 804
HOLLYWOOD, FL 33021 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: ERNEST HARTMAN

04/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRITTELLA, STEFANO
Address: 850 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33169

Title: VP
Name: SUTERA, LOUGI
Address: 850 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33169

Title: S
Name: COHEE, KEVIN
Address: 850 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33169

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: STEFANO FRITTELLA

PRES

04/06/2012

Electronic Signature of Signing Officer or Director

Date