

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 19, 2012
Secretary of State**

DOCUMENT# N99000002493

Entity Name: HIBISCUS SOUTH CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**701 4TH ST., STE 101
MIAMI BEACH, FL 33139**New Principal Place of Business:**747 4TH ST
200
MIAMI BEACH, FL 33139**Current Mailing Address:**701 4TH ST., STE 101
MIAMI BEACH, FL 33139**New Mailing Address:**747 4TH ST
200
MIAMI BEACH, FL 33139**FEI Number:** 65-0913452**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**REGATTA REAL ESTATE MANAGEMENT
701 4TH STREET
SUITE 101
MIAMI BEACH, FL 33139 US**Name and Address of New Registered Agent:**SIEGFRIED, RIVERA, LERNER, DE LA TORR
201 ALHAMBRA CIR
SUITE 1200
CORAL GABLES, 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: SIEGFRIED RIVERA LERNER DE LA TORRE

07/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T/S
Name: DELGADO, JOE
Address: 747 4TH ST STE 200
City-St-Zip: MIAMI BEACH, FL 33139

Title: P/P
Name: MORINA, FLORIM
Address: 747 4TH ST STE 200
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: JOE DELGADO

T/S

07/19/2012

Electronic Signature of Signing Officer or Director

Date