

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025037

Entity Name: THE CONDO COMPANY, INC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

10111 INVERNESS MAIN STREET
STE O
ENGLEWOOD, CO 80112

New Principal Place of Business:

7000 ISLAND BLVD
1805
AVENTURA, FL 33160

Current Mailing Address:

10111 INVERNESS MAIN STREET
STE O
ENGLEWOOD, CO 80112

New Mailing Address:

7000 ISLAND BLVD
1805
AVENTURA, FL 33160

FEI Number: 75-3017965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDWITZ, MARTIN
7000 ISLAND BLVD
APT 1805
AVENTURA, FL 33160 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: P
Name: LEDWITZ, MICHAEL
Address: 7000 ISLAND BLVD
City-St-Zip: AVENTURA, FL 33160

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL LEDWITZ

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date