2013 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 759055

Entity Name: 1200 CLUB CONDOMINIUM ASSOCIATION, INC.

FILED Jul 01, 2013 **Secretary of State** CC8658053923

Current Principal Place of Business:

1200 N FORT LAUDERDALE BEACH BLVD

FORT LAUDERDALE, FL 33304

Current Mailing Address:

C/O MIAMI MANAGEMENT INC. 1145 SAWGRASS CORPORATE PKWY SUNRISE, FL 33323

FEI Number: 59-2108387 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

SIEGFRIED, RIVERA, LERNER, DELA TORRE & PA 201 ALHAMBRA CIRCLE 1102

CORAL GABLES, FL 33134 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

Officer/Director Detail:

#702

Title Title VΡ

SCHAEFFER, HEATHER Name Name STRUM, SHANE

Address 1200 N FT. LAUDERDALE BCH. BLVD Address 1200 N FT.LAUDERDALE BCH. BLVD N

#202

FORT LAUDERDALE FL 33304 FORT LAUDERDALE FL 33304 City-State-Zip: City-State-Zip:

Title S Title

KURT, LITZENBERGER Name MULLIGAN, ALICIA Name

1200 N FT.LAUDERDALE BCH. BLVD N Address 1200 N FT. LAUDERDALE BCH. BLVD. Address

FORT LAUDERDALE FL 33304 FORT LAUDERDALE FL 33304 City-State-Zip: City-State-Zip:

Title Title

TRISH, STYPKA MICHAEL, BERNBAUM Name Name

1200 N. FT LAUDERDALE BCH BLVD 1200 N FORT LAUDERDALE BEACH Address Address #602

BLVD

FORT LAUDERDALE FL 33304

City-State-Zip: FORT LAUDERDALE FL 33304

Title D

City-State-Zip:

Name VARETON, VINCENT

Address 1200 N. FORT LAUDERDALE BEACH

BLVD. 305

FORT LAUDERDALE FL 33304 City-State-Zip:

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.

07/01/2013 SIGNATURE: HEATHER SCHAEFFER **PRESIDENT**