2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0900000119

FILED Feb 06, 2012 Secretary of State

Entity Name: H2 BUILDING CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3325 S UNIVERSITY DRIVE 719 SHOTGUN RD

SUITE 200 SUNRISE, FL 33326 UN DAVIE, FL 33328

Current Mailing Address: New Mailing Address:

3325 S UNIVERSITY DRIVE SUITE 200 DAVIE, FL 33328

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SALPETER GITKIN LLP 200 S ANDREWS AVE SUITE 503 FORT LAUDERDALE, FL 33301 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

OFFICERS AND DIRECTORS:

Title: P/T

Name: GROSS, ALAN H

Address: 3325 S UNIVERSITY DRIVE SUITE 200

City-St-Zip: DAVIE, FL 33328

Title: VP

 Name:
 RESTREPO, FERNAN

 Address:
 719 SHOTGUN RD

 City-St-Zip:
 SUNRISE, FL 33326

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: FERNAN RESTREPO VP 02/06/2012