

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 21, 2010
Secretary of State

DOCUMENT# 725521

Entity Name: MIAMI SHORES CONDOMINIUM ASSOCIATION INC**Current Principal Place of Business:**9022 NE 8TH AVENUE
#1P
MIAMI SHORES, FL 33138 US**New Principal Place of Business:**9020 NE 8TH AVENUE
MIAMI SHORES, FL 33138 US**Current Mailing Address:**9022 NE 8TH AVENUE
#1P
MIAMI SHORES, FL 33138 US**New Mailing Address:**5505 PEMBROKE ROAD
HOLLYWOOD, FL 33021 US**FEI Number:** 59-1484538**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KEATING, JOHN D
C/O STATE REALTY, INC.
5505 PEMBROKE ROAD
HOLLYWOOD, FL 33021 US**Name and Address of New Registered Agent:**STEVEN VALENCY P.A.
311 SE 11 ST
FT LAUDERDALE, FL 33316 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: STEVEN VALENCY P.A.

04/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LYNCH, MICHAEL
Address: 9020 NE 8TH AVENUE, #3H
City-St-Zip: MIAMI SHORES, FL 33138

Title: VP
Name: BRABHAM, DANIELLE
Address: 9022 NE 8 AVENUE, #3K
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: TRES
Name: DEAN, MICHAEL
Address: 9020 NE 8TH AVENUE, #3I
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: SECY
Name: TIKVESLI, ANA
Address: 9020 NE 8 AVENUE, #1I
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: DIR
Name: MENNES, CHRISTINA
Address: 9020 NE 8TH AVENUE, #3E
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: DIR
Name: MILLON, CLAUDE
Address: 9020 NE 8 AVENUE, #1D
City-St-Zip: MIAMI SHORES, FL 33138

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: MICHAEL LYNCH

PRES

04/21/2010

Electronic Signature of Signing Officer or Director

Date