2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725521

Mar 24, 2011 Secretary of State

Entity Name: MIAMI SHORES CONDOMINIUM ASSOCIATION INC

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

9020 NE 8TH AVENUE

MIAMI SHORES, FL 33138 US

Current Mailing Address: 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: 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

PRES

LYNCH, MICHAEL Name:

Address: 9020 NE 8TH AVENUE, #3H City-St-Zip: MIAMI SHORES, FL 33138

Title:

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

Title: **TRES**

DEAN, MICHAEL Name:

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

Title: SEC

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

Title: DIR

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

Ρ SIGNATURE: MICHAEL LYNCH 03/24/2011