

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 09, 2012
Secretary of State

Entity Name: MIAMI SHORES CONDOMINIUM ASSOCIATION INC

Current Principal Place of Business:

9020 NE 8TH AVENUE
MIAMI SHORES, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

5505 PEMBROKE ROAD
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 59-1484538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN VALENCY P.A.
311 SE 11 ST
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

TUCKER AND TIGHE P.A.
800 EAST BROWARD BLVD.
#710 CUMBERLAND BLVD.
FT 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: TUCKER & TIGHER P.A.

01/09/2012

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: SEC
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: JOHN D KEATING PROPERTY MANAGER

MGR

01/09/2012

Electronic Signature of Signing Officer or Director

Date