

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000235

FILED
Feb 08, 2012
Secretary of State

Entity Name: THE MINORCA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2030 S.DOUGLAS ROAD
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2030 S.DOUGLAS ROAD
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-2265595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, SUSANA
2030 S. DOUGLAS ROAD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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
Name: DE ARMAS, ALFREDO
Address: 2030 S. DOUGLAS ROAD #815
City-St-Zip: CORAL GABLES, FL 33134

Title: S
Name: FERNANDEZ, SILVIA
Address: 2030 S. DOUGLAS ROAD #622
City-St-Zip: CORAL GABLES, FL 33134

Title: T
Name: IBARRA, ROBERTO
Address: 2030 S. DOUGLAS ROAD #411
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: MALOFF, ELIZABETH
Address: 2030 S. DOUGLAS ROAD #113
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: HERRERA, CLAUDIA
Address: 2030 S. DOUGLAS ROAD #519
City-St-Zip: CORAL GABLES, FL 33134

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: SUSANA FERNANDEZ

RA

02/08/2012

Electronic Signature of Signing Officer or Director

Date