

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Aug 13, 2012
Secretary of State**

DOCUMENT# N02000000235

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: VELASCO-ESQUIVEL, MIRIAM
Address: 2030 S. DOUGLAS ROAD #105
City-St-Zip: CORAL GABLES, FL 33134Title: S
Name: MALOFF, ELIZABETH
Address: 2030 S. DOUGLAS ROAD #113
City-St-Zip: CORAL GABLES, FL 33134Title: T
Name: IBARRA, ROBERTO
Address: 2030 S. DOUGLAS ROAD #411
City-St-Zip: CORAL GABLES, FL 33134Title: D
Name: ESPINEL-LEON, SONIA
Address: 2030 S. DOUGLAS ROAD #511
City-St-Zip: CORAL GABLES, FL 33134Title: 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

08/13/2012

Electronic Signature of Signing Officer or Director

Date