2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2005
Secretary of State

DOCUMENT# N03000008226

Entity Name: MAYFAIR VILLAS CONDOMINIUM ASSOCIATION OF MIAMI BEACH, INC.

Current Principal Place of Business:

824 JEFFERSON AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

824 JEFFERSON AVE
MIAMI BEACH, FL 33139

New Mailing Address:

P.O. BOX 402336
MIAMI BEACH, FL 33140

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ZARETSKY, LOUIS D ESQ
555 NE 15TH ST
SUITE 100
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

BENNETT, JOAN
518 NE 72 STREET
MIAMI, FL 33138 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: JOAN BENNETT 04/30/2005
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: BRAFMAN, YAAKOV
Address: 824 JEFFERSON AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VSD ( ) Delete
Name: WEBERMAN, ELI
Address: 824 JEFFERSON AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD ( ) Delete
Name: WRENGER, RASHA
Address: 824 JEFFERSON AVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition
Name: BRAFMAN, YAAKOV
Address: 824 JEFFERSON AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: T/D (X) Change ( ) Addition
Name: WRENGER, RASHA
Address: 824 JEFFERSON AVE
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: YAAKOV BRAFMAN P/D 04/30/2005
Electronic Signature of Signing Officer or Director Date