

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008226

FILED
Apr 30, 2012
Secretary of State

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

Current Principal Place of Business:

824-826 JEFFERSON AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

PO BOX 370628
MIAMI, FL 33137

New Mailing Address:

18350 NW 2ND AVENUE
SUITE 312
MIAMI GARDENS, FL 33169

FEI Number: 20-1121536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REID, MELVIN T
3301 NE 1ST AVE
#M507
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

REID, MELVIN T
18350 NW 2ND AVENUE
SUITE 312
MIAMI GARDENS, FL 33169 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: MELVIN T, REID

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TRAUB, TERE
Address: 824 JEFFERSON AVE #1
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: VAN VLIERBERGHE, SANDRINE
Address: 826 JEFFERSON AVE #4
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: ULLMAN, DAVID C
Address: 826 JEFFERSON AVE #5
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: BJORNAALI, JON
Address: 824 JEFFERSON AVENUE #3
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: CARLETTI, MATTIA
Address: 824 JEFFERSON AVENUE #2
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: REID, MELVIN T
Address: 18350 NW 2ND AVENUE, SUITE 312
City-St-Zip: MIAMI GARDENS, FL 33169

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: MELVIN T. REID

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date