2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400002008

FILED Jan 10, 2011 Secretary of State

Entity Name: 3121-23 MCDONALD STREET CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3121 MCDONALD ST MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

3121 MCDONALD ST MIAMI, FL 33133

FEI Number: 61-1484260 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BATOFF, HELAINE 3121 MCDONALD ST MIAMI, FL 33133 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BATOFF, HELAINE
Address: 3121 MCDONALD ST.
City-St-Zip: MIAMI, FL 33133

Title: VTD

Name: ABOLD, CESLIA

Address: 3121 MCDONALD STREET

City-St-Zip: MIAMI, FL 33133

Title: SD

Name: DESMET, THIERRY
Address: 3121 MCDONALD STREET

City-St-Zip: MIAMI, FL 33133

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: HELAINE B. BATOFF PD 01/10/2011