

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009690

FILED
Apr 12, 2011
Secretary of State

Entity Name: MONTE CARLO OF MIAMI CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

490 NW 165TH STREET ROAD
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

490 NW 165TH STREET ROAD
MIAMI, FL 33169

New Mailing Address:

FEI Number: 26-2491255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARS, GARY M ESQUIRE
150 WEST FLAGLER STREET
SUITE 2701
MIAMI, FL 33130 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: PD
Name: VASQUES, GIORDANO
Address: 490 N.W. 165 STREET ROAD
City-St-Zip: MIAMI, FL 33169

Title: VPD
Name: WACKER, MICHAEL
Address: 490 N.W. 165 STREET ROAD
City-St-Zip: MIAMI, FL 33169

Title: SD
Name: AYALA, ANGEL
Address: 490 N.W. 165 STREET ROAD
City-St-Zip: MIAMI, FL 33169

Title: TD
Name: ORTEGA, MARCOS
Address: 490 N.W. 165 STREET ROAD
City-St-Zip: MIAMI, 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: GIORDANO VASQUES

PD

04/12/2011

Electronic Signature of Signing Officer or Director

Date