

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007767

FILED
Apr 29, 2011
Secretary of State

Entity Name: MC ESTATES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

200 S BISCAYNE BLVD, 6TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

200 S BISCAYNE BLVD, 6TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANT, BARRY M
200 S BISCAYNE BLVD, 6TH FLOOR
MIAMI, FL 33131 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: DP
Name: BRANT, BARRY M
Address: 200 S BISCAYNE BLVD, 6TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: VPD
Name: HARO, TATIANA G
Address: 200 S BISCAYNE BLVD, 6TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: DST
Name: ISRAEL, HOLLY
Address: 200 S BISCAYNE BLVD, 6TH FLOOR
City-St-Zip: MIAMI, FL 33131

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: BARRY M BRANT

DP

04/29/2011

Electronic Signature of Signing Officer or Director

Date