2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005274

FILED Jan 10, 2011 Secretary of State

Entity Name: THE MERCURY SOUTH BEACH CONDOMINIUM ASSOCIATION, INC.

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

100 COLLINS AVE MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

C/O BLUE SKY MIAMI 1680 MICHIGAN AVENUE MIAMI BEACH, FL 33139

FEI Number: 65-0949395 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:

SHEINER, RM 1680 MICHIGAN AVE, STE 908 MIAMI BEACH, FL 33139 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: [

Name: CHEVETZ, MYLES
Address: 161 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D

 Name:
 SYLLA, JEAN MARIE

 Address:
 100 COLLINS AVENUE # 217

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title:

Name: LOMAS, ALBERT
Address: 1029 SHADY LAKES CI
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR

Name: SHEINER, R MAXWELL
Address: 1680 MICHIGAN AVE, STE 908
City-St-Zip: MIAMI BEACH, FL 33139

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: R MAXWELL SHENER MGR 01/10/2011