2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703673

FILED Feb 19, 2009 Secretary of State

Entity Name: MICHIGAN CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

500 NE SPANISH RIVER BLVD SUITE 18

BOCA RATON, FL 33431 US

Current Mailing Address:

New Mailing Address:

500 N.E. SPANISH RIVER BLVD., #18 BOCA RATON, FL 33431 US

C/O BEACON PROPERTY MGMT 500 N.E. SPANISH RIVER BLVD., #18 BOCA RATON, FL 33431 US

FEI Number: 59-1879077

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:

WILLIS, ERNEST W 500 N.E. SPANISH RIVER BLVD., STE 18 BOCA RATON, FL 33431 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD () Delete

Name: WEGLORZ, MICHAEL JR

Address: PO BOX 238

City-St-Zip: MIDDLEBURY, CT 06762 US

 Title:
 VPD
 () Delete

 Name:
 WELLS, FLORENCE

 Address:
 1444 SE 15TH COURT #103

 City-St-Zip:
 DEERFIELD BEACH, FL 33441 US

Title: VP () Delete

Name: ZILAI, JOHN

Address: 1444 SE 1ST COURT #103 City-St-Zip: DEERFIELD BEACH, FL 33441 US Title: PD (X) Change () Addition

Name: WEGLORZ, JOYCE

Address: PO BOX 238

City-St-Zip: MIDDLEBURY, CT 06762 US

Title: VPSD (X) Change () Addition
Name: WELLS-ZILAI, FLORENCE
Address: 1444 SE 15TH COURT #103
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: D (X) Change () Addition

Name: GIOIELLI, MARY

Address: 1444 SE 15TH COURT #201 City-St-Zip: DEERFIELD BEACH, FL 33441 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOYCE WEGLORZ PD 02/19/2009