2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
May 26, 2009
Secretary of State

DOCUMENT# N04000004298

Entity Name: MIMM CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

777 NW 72ND AVENUE
SUITE 3165
MIAMI, FL 33126

New Principal Place of Business:

777 NW 72ND AVENUE
SUITE#3019
MIAMI, FL 33126

Current Mailing Address:

2325 NW 102 PLACE
DORAL, FL 33172

New Mailing Address:

FEI Number: 20-1088281 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MERRITT, RALPH JR.
2325 NW 102 PLACE
DORAL, FL 33172 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: P ( ) Delete
Name: ZACZAC, GEORGI SR.
Address: 777 N.W. 72ND AVENUE
City-St-Zip: MIAMI, FL 33126

Title: VP ( ) Delete
Name: ZACZAC, GEORGI JR.
Address: 777 N.W. 72ND AVENUE
City-St-Zip: MIAMI, FL 33126

Title: S ( ) Delete
Name: DADLANI, NICK
Address: 777 N.W. 72ND AVENUE
City-St-Zip: MIAMI, FL 33126

Title: D (X) Delete
Name: PERALTA, JAVIER
Address: 777 N.W. 72ND AVENUE
City-St-Zip: MIAMI, FL 33126

Title: D (X) Delete
Name: SAFAR, EDWARD
Address: 777 N.W. 72ND AVENUE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: ZACZAC, GEORGI SR.
Address: 777 NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33126

Title: D (X) Change ( ) Addition
Name: PERALTA, JAVIER
Address: 777 NW 72ND AVENUE SUITE#2073
City-St-Zip: MIAMI, FL 33126

Title: D (X) Change ( ) Addition
Name: DADLANI, NICK
Address: 777 NW 72ND AVENUE SUITE#2095
City-St-Zip: MIAMI, FL 33126

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: RALPH MERRITT, JR. RA 05/26/2009

Electronic Signature of Signing Officer or Director — Date