2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001543

FILED Feb 24, 2010 Secretary of State

Entity Name: MANSFIELD PARK CONDOMINIUM ASSOCIATION, INC.

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

1925 WASHINGTON AVENUE

OFFICE

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

1925 WASHINGTON AVENUE 309 23RD STREET

OFFICE SUITE 300

MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 US

FEI Number: 65-0779618 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:

MICHAEL BELUSH REGATTA REAL ESTATE MANAGEMENT INC

1925 WASHINGTON AVENUE 309 23RD STREET

APT 27 SUITE 300

MIAMI BEACH, FL 33139 US 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: REGATTA REAL ESTATE 02/24/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: KAMP, JEFF

Address: 1925 WASHINGTON AVE UNIT 18 City-St-Zip: MIAMI BEACH, FL 33139

Title: V/D

Name: STILLSON, DAVID

Address: 610 W LAS OLAS BLVD #1418N City-St-Zip: FT LAUDERDALE, FL 33312

Title: S/D

Name: BORY, LIDICE

Address: 1925 WASHINGTON AVE UNIT 28 City-St-Zip: MIAMI BEACH, FL 33139

Title: T/D

Name: SARDI, CAROLINA

Address: 1925 WASHINGTON AVE UNIT 25 City-St-Zip: MIAMI BEACH, FL 33139

Title: D

Name: HUDINA, ISABELLE

Address: 1925 WASHINGTON AVE UNIT 19 City-St-Zip: MIAMI BEACH, FL 33139

Title: D

 Name:
 BELUSH, MICHAEL

 Address:
 90 NE 101 STREET

 City-St-Zip:
 MIAMI SHORES, FL 33138

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: JEFF KAMP PD 02/24/2010