

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 13, 2010
Secretary of State

DOCUMENT# N05000007186

Entity Name: MENORES CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**1825 PONCE DE LEON BLVD #389
CORAL GABLES, FL 33134**New Principal Place of Business:****Current Mailing Address:**1825 PONCE DE LEON BLVD #389
CORAL GABLES, FL 33134**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:**MONROE, KHALID Z
119 MENORES AVE #3
CORAL GABLES, FL 33134 US**Name and Address of New Registered Agent:**RIBES, ROBERT R D
119 MENORES AVE
2
CORAL GABLES, FL 33134 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: ROBERT R. RIBES

05/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MONROE, KHALID Z
Address: 119 MENORES AVE., UNIT 3
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: RIBES, ROBERT R
Address: 119 MENORES AVE # 2
City-St-Zip: CORAL GABLES, FL 33134

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: ROBERT R. RIBES

D

05/13/2010

Electronic Signature of Signing Officer or Director

Date