2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Nov 11, 2010
Secretary of State

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Entity Name: MEDITERRANEA (MIAMI) CONDOMINIUM ASSOCIATION, INC

Current Principal Place of Business:

117 N.W. 42 AVE
MANAGEMENT OFFICE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

117 NW 42ND AVE
MGMT OFFICE
MIAMI, FL 33126

New Mailing Address:

6955 NW 77 AVE
407
MIAMI, FL 33166

FEI Number: 20-5664238 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BORBOLLA & FERNANDEZ, P.A.
7700 N. KENDALL DR, STE 705
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

RENOVATIONS PROPERTY MANAGEMENT
6955 NW 77 AVE
407
MIAMI, FL 33166 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: RENOVATIONS PROPERTY MANAGEMENT 11/11/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D
Name: GEROSA, JOSE L
Address: 6955 NW 77 AVE SUITE 407
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: MARILYN, JAIMOT
Address: 6955 NW 77 AVE SUITE 407
City-St-Zip: MIAMI, FL 33166

Title: T
Name: PLA, SEGUNDO
Address: 6955 NW 77 AVE SUITE 407
City-St-Zip: MIAMI, FL 33166

Title: P
Name: ATICK, GEORGE
Address: 6955 NW 77 AVE SUITE 407
City-St-Zip: MIAMI, FL 33166

Title: S
Name: VALERO, LAZARO
Address: 6955 NW 77 AVE SUITE 407
City-St-Zip: MIAMI, FL 33166

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: MARILYN JAIMOT VP 11/11/2010
Electronic Signature of Signing Officer or Director Date