

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726453

FILED
Apr 19, 2011
Secretary of State

Entity Name: MIRASOL OCEAN TOWERS CONDOMINIUM, INC.

Current Principal Place of Business:

2655 COLLINS AVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2655 COLLINS AVE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 59-1654489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LILLIANA M FARINAS SABOGAL
ALHAMBRA TOWERS
121 ALHAMBRA PLAZA STE 1000
CORAL GABLES, FL 33134 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: PD
Name: GUTIERREZ, MARIO
Address: 2655 COLLINS AVE # 1107
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP
Name: LEON, RODOLFO
Address: 2655 COLLINS AVE # 611
City-St-Zip: MIAMI, FL 33140

Title: TD
Name: ROTHSCHILD, HANS G
Address: 2655 COLLINS AVE # 1201
City-St-Zip: MIAMI BEACH, FL 33140

Title: TD
Name: BERRETTA, MIGUEL A
Address: 2655 COLLINS AVE # 1905
City-St-Zip: MIAMI BEACH, FL 33140

Title: SD
Name: HERNANDEZ-GRAY, BARBARA
Address: 2655 COLLINS AVE # 608
City-St-Zip: MIAMI BEACH, FL 33140

Title: SD
Name: HERNANDEZ, ROBERTO
Address: 2655 COLLINS AVE # 1111
City-St-Zip: MIAMI BEACH, FL 33140

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: MARIO GUTIERREZ

PD

04/19/2011

Electronic Signature of Signing Officer or Director

Date