2018 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N02000000235

Entity Name: THE MINORCA CONDOMINIUM ASSOCIATION, INC.

FILED Nov 08, 2018 Secretary of State CC2023267511

Current Principal Place of Business:

2030 S.DOUGLAS ROAD CORAL GABLES. FL 33134

Current Mailing Address:

2030 S.DOUGLAS ROAD CORAL GABLES, FL 33134

FEI Number: 20-2265595 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIALASTRI, CARLOS 2460 SW 22ND ST. 1ST FLOOR MIAMI, FL 33145 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: CARLOS CHIALASTRI 11/08/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRESIDENT Title TREASURER

Name PEREZ, LUIS Name FUSTE, PEDRO JUAN

Address 2030 S. DOUGLAS ROAD #119 Address 2030 S. DOUGLAS ROAD #616

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title SECRETARY Title DIRECTOR

Name BAEZ, RITA Name CABESTANY, DAVID

Address 2030 S. DOUGLAS RD. #105 Address 2030 S. DOUGLAS RD. #706
City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR

Name SCHARMETT, JASON

Address 2030 S. DOUGLAS RD. #811

City-State-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: LUIS PEREZ PRESIDENT 11/08/2018