2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000235

Entity Name: THE MINORCA CONDOMINIUM ASSOCIATION, INC.

FILED
Jan 10, 2013
Secretary of State
CC5420087925

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:

FERNANDEZ, SUSANA 2030 S. DOUGLAS ROAD 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title P Title S

Name VELASCO-ESQUIVEL, MIRIAM Name MALOFF, ELIZABETH

Address 2030 S. DOUGLAS ROAD #105 Address 2030 S. DOUGLAS ROAD #113

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

Title T Title D

Name IBARRA, ROBERTO Name FERNANDEZ, SILVIA

Address 2030 S. DOUGLAS ROAD #411 Address 2030 S. DOUGLAS ROAD #622 City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title D

Name SCHARMETT, JASON

Address 2030 S. DOUGLAS ROAD #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: ELIZABETH MALOFF

Electronic Signature of Signing Officer/Director Detail

SECRETARY

01/10/2013

Date