

2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000235

FILED
Jun 17, 2019
Secretary of State
1361713492CC

Entity Name: THE MINORCA CONDOMINIUM ASSOCIATION, INC.

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

06/17/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name PEREZ, LUIS
Address 2030 S. DOUGLAS ROAD #119
City-State-Zip: CORAL GABLES FL 33134

Title TREASURER
Name FUSTE, PEDRO JUAN
Address 2030 S. DOUGLAS ROAD #616
City-State-Zip: CORAL GABLES FL 33134

Title SECRETARY
Name BAEZ, RITA
Address 2030 S. DOUGLAS RD. #105
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name CABESTANY, DAVID
Address 2030 S. DOUGLAS RD. #706
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

06/17/2019

Electronic Signature of Signing Officer/Director Detail

Date