

2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000235

FILED
Feb 20, 2015
Secretary of State
CC1447026755

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:

SHELTON, 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: SUSANA SHELTON

02/20/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title TREASURER
Name IBARRA, ROBERTO
Address 2030 S. DOUGLAS ROAD #411
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name FERNANDEZ, SILVIA
Address 2030 S. DOUGLAS ROAD #622
City-State-Zip: CORAL GABLES FL 33134

Title PRESIDENT
Name SCHARMETT, JASON
Address 2030 S. DOUGLAS ROAD #811
City-State-Zip: CORAL GABLES FL 33134

Title SECRETARY
Name AMBROGI, PAMELA
Address 2030 S. DOUGLAS RD. #403
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

DIRECTOR

02/20/2015

Electronic Signature of Signing Officer/Director Detail

Date