Current Prin	cipal Place of Business:			
490 NW 165TH	STREET ROAD			
MIAMI, FL 331	69			
Current Mai	ling Address:			
490 NW 165 MIAMI, FL 3	TH STREET ROAD 33169			
FEI Number: 26-2491255			Certificate of Status Desired: No	
Name and Address of Current Registered Agent:				
AKAM ON-SITE 1815 GRIFFIN F SUITE 101 DANIA BEACH,	ROAD			
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				03/03/2016
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	PRESIDENTE	Title	VP1	
Name	WILLIAMS, DIANE	Name	FERREIRA, ANNERIS	
Address	490 NW 165TH STREET ROAD	Address	490 NW 165TH STREET ROAD	
City-State-Zip:	MIAMI FL 33169	City-State-Zip:	MIAMI FL 33169	
Title	VP2	Title	SECRETARY	
Name	ARCE-ACOSTA, ANGEL A	Name	WILSON, GEORGE	
Address	490 NW 165TH STREET ROAD	Address	490 NW 165TH STREET ROAD	
City-State-Zip:	MIAMI FL 33169	City-State-Zip:	MIAMI FL 33169	
Title	TREASURER			
Name	JEAN, CATUL JR.			
Address	490 NW 165TH STREET ROAD			
City-State-Zip:	MIAMI FL 33169			

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: DIANE WILLIAMS

Electronic Signature of Signing Officer/Director Detail

03/03/2016

Date

Mar 03, 2016 **Secretary of State** CC2533885639

FILED

2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0600009690

Entity Name: MONTE CARLO OF MIAMI CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Rusiness