

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729210

FILED
Apr 21, 2009
Secretary of State

Entity Name: MIRADOR PLAZA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1337 NW 1 STR
APT 4
MIAMI, FL 33125 US

New Principal Place of Business:

Current Mailing Address:

1337 NW 1 STR
APT 4
MIAMI, FL 33125 US

New Mailing Address:

FEI Number: 59-1568190 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUMERO, RAMON
1337 NW 1 STR
APT 4
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: ELORTEGUI, ENRIQUE
Address: 1337 NW 1 ST APT 1
City-St-Zip: MIAMI, FL 33125

Title: VD () Delete
Name: CALZADA, EMILIO
Address: 1337 NW 1ST APT 15
City-St-Zip: MIAMI, FL 33125

Title: D () Delete
Name: CASTILLO, ISABEL
Address: 1337 NW 1ST APT 15
City-St-Zip: MIAMI, FL 33125

Title: PD () Delete
Name: FUMERO, RAMON
Address: 1337 NW 1ST APT 4
City-St-Zip: MIAMI, FL 33125

Title: TD () Delete
Name: RUMERO, RAMON TD
Address: 1337 NW 1ST ST APT 4
City-St-Zip: MIAMI, FL 33125

Title: D () Delete
Name: TORRENTE, MARINA
Address: 6400 SW 16 TERRACE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: ROMANACH, PEDRO
Address: 22 SALAMANCA AVE APT 303
City-St-Zip: CORAL GABLES, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CASTILLO, ISABEL
Address: 1337 NW 1ST APT 5
City-St-Zip: MIAMI, FL 33125

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: FUMERO, RAMON TD
Address: 1337 NW 1ST ST APT 4
City-St-Zip: MIAMI, FL 33125

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PEDRO ROMANACH

SD

04/21/2009

Electronic Signature of Signing Officer or Director

Date