

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736971

FILED
Jan 30, 2011
Secretary of State

Entity Name: MAR DEL PLATA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6423 COLLINS AVENUE
MIAMI BEACH, FL 331414640 MD

New Principal Place of Business:

Current Mailing Address:

6423 COLLINS AVENUE
MIAMI BEACH, FL 331414640

New Mailing Address:

6423 COLLINS AVENUE
MIAMI BEACH, FL 331414640 MD

FEI Number: 59-1707663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARDO, MANUEL J MR.
6423 COLLINS AVE
507
MIAMI BEACH, FL 33141 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: P
Name: PARDO, MANUEL J MR.
Address: 6423 COLLINS AVE #507
City-St-Zip: MIAMI BEACH, FL 33141

Title: T
Name: PEREZ, JOSE MR.
Address: 6423 COLLINS AVE #1101
City-St-Zip: MIAMI BEACH, FL 33141

Title: S
Name: DIAZ, ANTONIO R MR.
Address: 6423 COLLINS AVE # 1402
City-St-Zip: MIAMI BEACH, FL 33141

Title: V
Name: VEITIA, AGUSTIN E MR.
Address: 6423 COLLINS AVE #906
City-St-Zip: MIAMI BEACH, FL 33141

Title: D
Name: OPPENHEIMER, MARINA MS.
Address: 6423 COLLINS AVE #1705
City-St-Zip: MIAMI BEACH, FL 33141

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: MANUEL J.PARDO

P

01/30/2011

Electronic Signature of Signing Officer or Director

Date