2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736971

FILED Jan 19, 2012 Secretary of State

Entity Name: MAR DEL PLATA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

6423 COLLINS AVENUE

MIAMI BEACH, FL 331414640 MD

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARDO, MANUEL J MR.

6423 COLLINS AVE

507

BORROTO, NELSON MR.

6423 COLLINS AVE

MIAMI BEACH, FL 33141 US

MIAMI BEACH, FL 33141 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: NELSON BORROTO 01/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

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

Title: T

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

Title: S

 Name:
 GEHEGAN, JOSEPH P MR., JR

 Address:
 6423 COLLINS AVE # 1804

 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: RODRIGUEZ, GUILLERMO MR. Address: 6423 COLLINS AVE #1001 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 01/19/2012