2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743015

FILED Aug 07, 2010 Secretary of State

Entity Name: MIAMI BEACH TOWNHOUSES CONDOMINIUM ASSOCIATION, INC.

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

619 MICHIGAN AVENUE APT.3

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

619 MICHIGAN AVENUE APT.3 MIAMI BEACH, FL 33139

FEI Number: 59-2960158 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FRANK, CELIA 619 MIĆHIGAN AVENUE MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BROTONS, GILBERTO Name: Address: 619 MICHIGAN AVE., #3 City-St-Zip: MIAMI BCH., FL

Title: VTD

Name: FONSECA, MIGUEL Address: 619 MICHIGAN AVE., #5

City-St-Zip: MIAMI BCH., FL

Title:

FRANK, CELIA Name: 619 MICHIGAN AVE #3 Address: City-St-Zip: MIAMI BEACH, FL 33139

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: GILBERTO BROTONS PTD 08/07/2010