2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#768965

FILED Jan 19, 2009 Secretary of State

Entity Name: S.W. MINI CONDOMINIUM ASSOCIATION, INC.

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

12461 SW 130TH STREET MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

P.O.BOX 651538 MIAMI, FL 33265 US

FEI Number: 59-2487466 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:

NAVARRO & ASSOCIATES, P.L.

2800 PONCE DE LEON BLVD

SUITE #1160

MIAMI, FL 33134 US

MIAMI, FL 33173 US

MARTINEZ, ANDY

9485 SW 72 ST

SUITE A-225

MIAMI, FL 33173 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: ANDY MARTINEZ 01/19/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 ST. JAMES REALTY DEV, ELOPMENT INC.
 Name:

 Address:
 P.O.BOX 651538
 Address:

 City-St-Zip:
 MIAMI, FL 33265 US
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 MAGNIFICENT INVESTME, NTS CO. CORP.
 Name:

 Address:
 P.O.BOX 651538
 Address:

 City-St-Zip:
 MIAMI, FL 33265 US
 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: MAGNIFICENT INVESTMENTS CO. CORP. VP 01/19/2009