2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768965

Jan 11, 2012 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 12471 SW 130TH STREET MIAMI, FL 33186

MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

9655 S DIXIE HIGHWAY 1665 WASHINGTON AVE SUITE 200

PENTHOUSE

MIAMI BEACH, FL 33139 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:

MARTINEZ, JOSE 1665 WASHINGTON AVE PENTHOUSE MIAMI BEACH, FL 33139

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:

MIAMI, FL 33156

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MARTINEZ, JOSE Name:

Address: 1665 WASHINGTON AVE., PH City-St-Zip: MIAMI BEACH, FL 33139

Title:

Name: LIDDIARD, CORTNEY Address: PO BOX 51298

City-St-Zip: IDAHO FALLS, ID 83405 US

Title: SEC

TAYLOR, CHRISTIAN Name: Address: PO BOX 51298

City-St-Zip: IDAHO FALLS, ID 83405 US

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: JOSE M. MARTINEZ Ρ 01/11/2012