

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 771016

FILED
Jan 30, 2012
Secretary of State

Entity Name: MINORCA PLAZA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

923 SW 122 AVENUE
MIAMI, FL 331842406

New Principal Place of Business:

Current Mailing Address:

C/O PROPERTY MANAGEMENT SERVICES
8299 CORAL WAY
MIAMI, FL 33155

New Mailing Address:

FEI Number: 59-2617346 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LUACES, ALBERTO
923 S.W. 122 AVE.
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

PROPERTY MANAGEMENT SERVICES
8299 CORAL WAY
MIAMI, FL 33155 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: JULIO A.GONZALEZ-PORTUONDO

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: LUACES, ALBERTO
Address: 923 SW 122ND AVE.
City-St-Zip: MIAMI, FL 33184

Title: PD
Name: UGARTE, AGUSTIN
Address: 941 SW 122ND AVENUE
City-St-Zip: MIAMI, FL 33184

Title: TD
Name: LAMA, GINO
Address: 931 SW 122 AVE.
City-St-Zip: MIAMI, FL 33184

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: AGUSTIN UGARTE

PD

01/30/2012

Electronic Signature of Signing Officer or Director

Date