2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002670

FILED Apr 23, 2010 Secretary of State

Entity Name: MICHIGAN OWNER'S ASSOCIATION INC.

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

1618 MICHIGAN AVENUE MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

707 5TH STREET 747 4TH ST MIAMI BEACH, FL 33139 200

MIAMI BEACH, FL 33139 200 MIAMI BEACH, FL 33139

FEI Number: 65-1045416 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:

BETANCOURT, MARITZA

19 W FLAGLER ST

MIAMI, FL 33130 US

MENA, LUIS A ESQ

BISCAYNE BLDNG SUITE 370

19 W FLAGLER ST

MIAMI, FL 33130 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: LUIS A MENA ESQ 04/23/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P, S

Name: PERSON, MELBA
Address: 1618 MICHIGAN #28
City-St-Zip: MIAMI BEACH, FL 33139

Title: T, V

Name: KANAMINE, MICHAEL
Address: 1618 MICHIGAN #07
City-St-Zip: MIAMI BEACH, FL 33175

Title: VP

Name: BUCCI, ALICIA E

Address: 5700 COLLINS AVE. APT 14A 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: MELBA PERSON PD 04/23/2010