

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008233

FILED
Apr 29, 2004
Secretary of State

Entity Name: MUTINY ON THE PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1001 BRICKELL BAY DR., STE. 2410
MIAMI, FL 33131

New Principal Place of Business:

2889 MCFARLANE ROAD
MIAMI, FL 33133

Current Mailing Address:

1001 BRICKELL BAY DR., STE. 2410
MIAMI, FL 33131

New Mailing Address:

2889 MCFARLANE ROAD
MIAMI, FL 33133

FEI Number: 65-1157854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNIN, RICARDO
1001 BRICKELL BAY DR., STE. 2410
MIAMI, FL 33131

Name and Address of New Registered Agent:

PETERSEN, JOHN
4218 NE 2ND AVENUE
MIAMI, FL 33137

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: JOHN PETERSEN

04/29/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PETERSEN, JOHN
Address: 1001 BRICKELL BAY DR., STE. 2410
City-St-Zip: MIAMI, FL 33131

Title: DV () Delete
Name: BUENO, CARLOS
Address: 1001 BRICKELL BAY DR., STE. 2410
City-St-Zip: MIAMI, FL 33131

Title: DST () Delete
Name: GONZALES, JAVIER
Address: 1001 BRICKELL BAY DR., STE. 2410
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KYLE, ALAN
Address: 2889 MCFARLANE ROAD
City-St-Zip: MIAMI, FL 33133

Title: DV (X) Change () Addition
Name: HILMER, CARL
Address: 2889 MCFARLANE ROAD
City-St-Zip: MIAMI, FL 33133

Title: DST (X) Change () Addition
Name: GONZALES, JAVIER
Address: 2889 MCFARLANE ROAD
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALAN KYLE

DP

04/29/2004

Electronic Signature of Signing Officer or Director

Date