

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005844

FILED
Mar 24, 2009
Secretary of State

Entity Name: M RESORT RESIDENCES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

18683 COLLINS AVE
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

18683 COLLINS AVE
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

FEI Number: 20-1792762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANGUZZA, JOSEPH H
1 SE 3RD AVENUE
SUITE #2150
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GOMEZ, AYMARA M CAM
18683 COLLINS AVE
SUNNY ISLES BEACH, FL 33160 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: AYMARA GOMEZ

03/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: FREILLE, GUILLERMO
Address: 18683 COLLINS AVENUE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: P () Delete
Name: STROUGGO, ROBERT
Address: 18683 COLLINS AVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: VP () Delete
Name: GOIHMAN, RICHARD
Address: 18683 COLLINS AVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: S () Delete
Name: MONSTAVICIUS, ALGERD
Address: 18683 COLLINS AVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: D () Delete
Name: SUTTON, ELLIOT
Address: 18683 COLLINS AVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: KRUSS, STEVEN
Address: 18683 COLLINS AVENUE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: P (X) Change () Addition
Name: STROUGGO, ROBERT
Address: 18683 COLLINS AVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: VP (X) Change () Addition
Name: SUTTON, ELLIOTT
Address: 18683 COLLINS AVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: S (X) Change () Addition
Name: PEREZ-CERVERA, GUS
Address: 18683 COLLINS AVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: D (X) Change () Addition
Name: MOSSERI, DAVID
Address: 18683 COLLINS AVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: AYMARA GOMEZ

CAM

03/24/2009

Electronic Signature of Signing Officer or Director

Date