

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 04, 2009
Secretary of State

DOCUMENT# N02000005844

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:**GOMEZ, AYMARA M CAM
18683 COLLINS AVE
SUNNY ISLES BEACH, FL 33160 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** T () Delete
Name: KRUSS, STEVEN
Address: 18683 COLLINS AVENUE
City-St-Zip: SUNNY ISLES BEACH, FL 33160**Title:** P () Delete
Name: STROUGO, ROBERT
Address: 18683 COLLINS AVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US**Title:** VP () Delete
Name: SUTTON, ELLIOTT
Address: 18683 COLLINS AVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US**Title:** S () Delete
Name: PEREZ-CERVERA, GUS
Address: 18683 COLLINS AVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US**Title:** D () Delete
Name: MOSSERI, DAVID
Address: 18683 COLLINS AVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D/P (X) Change () Addition
Name: PEREZ-CERVERA, AGUSTIN
Address: 18683 COLLINS AVENUE
City-St-Zip: SUNNY ISLES BEACH, FL 33160**Title:** D/VP (X) Change () Addition
Name: STODUMIRE, ANNJA
Address: 18683 COLLINS AVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US**Title:** D/S (X) Change () Addition
Name: LEVITT, PAUL
Address: 18683 COLLINS AVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US**Title:** D/T (X) Change () Addition
Name: PINZON, MIGUEL
Address: 18683 COLLINS AVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US**Title:** D (X) Change () Addition
Name: MONSTAVICIUS, ALGERD
Address: 18683 COLLINS AVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US**Title:** VP () Change (X) Addition
Name: BRIZEL, ROBERT
Address: 1021 IVES DAIRY ROAD, SUITE 113
City-St-Zip: MIAMI, FL 33179 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: ROBERT BRIZEL

VP

11/04/2009

Electronic Signature of Signing Officer or Director

Date