

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005844

FILED
Apr 29, 2010
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:

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

Name and Address of New Registered Agent:

BODEK, LORRAINE MGR.
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: LORRAINE BODEK

04/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: PEREZ-CERVERA, AGUSTIN
Address: 18683 COLLINS AVENUE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D/VP
Name: STOUDMIRE, ANNJA
Address: 18683 COLLINS AVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: D/S
Name: LEVITT, PAUL
Address: 18683 COLLINS AVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: D/T
Name: PINZON, MIGUEL
Address: 18683 COLLINS AVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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

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 PEREZ-CERVERA

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date