

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 17, 2012
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:**2881 E OAKLAND PARK BLVD
SUITE 409
FORT LAUDERDALE, FL 33306 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:**BECKER & POLIAKOFF, P.A.
3111 STIRLING ROAD
FT. LAUDERDALE, FL 33312 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:** PD
Name: SUTTON, ELLIOTT
Address: 18683 COLLINS AVENUE
City-St-Zip: SUNNY ISLES BEACH, FL 33160**Title:** VD
Name: LEVITT, PAUL
Address: 18683 COLLINS AVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US**Title:** SD
Name: PINZON, MIGUEL
Address: 18683 COLLINS AVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US**Title:** TD
Name: LONGO, LUISA
Address: 18683 COLLINS AVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US**Title:** D
Name: ERLICH, DARIO
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: ELLIOTT SUTTON

MR

05/17/2012

Electronic Signature of Signing Officer or Director

Date