

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001678

FILED
Mar 03, 2006
Secretary of State

Entity Name: MIRADOR 1125 CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1100 WEST AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1100 WEST AVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-2580167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARETSKY, LOUIS D ESQ
RITTER, RITTER & ZARETSKY, LLP
555 NE 15 ST - STE 100
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

HILLEY AND WYANT-CORTEZ, PA
860 US HWY ONE
SUITE 108
NORTH PALM BEACH, FL 33408 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: DON HILLEY

03/03/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DUCHMAN, BRIAN
Address: 1100 WEST AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPD () Delete
Name: KIRAT, YAFFA
Address: 1100 WEST AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: STD () Delete
Name: CASTILLEJO, CARLOS
Address: 1100 WEST AVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAGRASTA, GRAZIANO
Address: 1125 WEST AVE # 3
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPD (X) Change () Addition
Name: REYES, XAVIER
Address: 1125 WEST AVE # 2
City-St-Zip: MIAMI BEACH, FL 33139

Title: STD (X) Change () Addition
Name: SERURE, JACOB
Address: 1125 WEST AVE # 4
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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: GRAZIANO LAGRASTA

PD

03/03/2006

Electronic Signature of Signing Officer or Director

Date