

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001678

FILED
Apr 29, 2009
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:

2328 S CONGRESS AVE
SUITE 1-C
WEST PALM BEACH, FL 33406

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:

HILLEY & WYANT-CORTEZ, PA
860 US HIGHWAY ONE
SUITE #108
NORTH PALM BEACH, FL 33408 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 () Delete
Name: LAGRASTA, GRAZIANO
Address: 1125 WEST AVE # 3
City-St-Zip: MIAMI BEACH, FL 33139

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GRAZIANO LAGRASTA

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date