2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001678

FILED Apr 29, 2010 Secretary of State

Entity Name: MIRADOR 1125 CONDOMINIUM ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business:

1100 WEST AVE MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-2580167 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HILLEY & WYANT-CORTEZ, PA WALTON, JONES & BROWNE P.L 860 US HIGHWAY ONE 1999 SW 27TH 1ST FLOOR **SUITE #108** NORTH PALM BEACH, FL 33408 US MIAMI, FL 33415 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.

04/29/2010 SIGNATURE: CARLA JONES

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

LAGRASTA, GRAZIANO Name: Address: 1125 WEST AVE # 3 City-St-Zip: MIAMI BEACH, FL 33139

Title: **VPD**

Name: REYES, XAVIER Address: 1125 WEST AVE # 2 City-St-Zip: MIAMI BEACH, FL 33139

Title: STD

SERURE, JACOB Name: Address: 1125 WEST AVE # 4 City-St-Zip: MIAMI BEACH, FL 33139

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: GRAZIANO LAGRASTA PD 04/29/2010