

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001678

FILED
Apr 29, 2010
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:

WALTON, JONES & BROWNE P.L
1999 SW 27TH
1ST FLOOR
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.

SIGNATURE: CARLA JONES

04/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LAGRASTA, GRAZIANO
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
Name: SERURE, JACOB
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

Electronic Signature of Signing Officer or Director

Date