

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001678

FILED
Feb 16, 2012
Secretary of State

Entity Name: MIRADOR 1125 CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1125 WEST AVE
TH-3
MIAMI BEACH, FL 33139

New Principal Place of Business:

1125 WEST AVE
TH-1
MIAMI BEACH, FL 33139

Current Mailing Address:

1125 WEST AVE
TH-3
MIAMI BEACH, FL 33139

New Mailing Address:

P.O. BOX 191112
MIAMI BEACH, FL 331191112 US

FEI Number: 20-2580167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTON, JONES & BROWNE P.L
1999 SW 27TH
1ST FLOOR
MIAMI, FL 33415 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: HOARE, NEIL
Address: 345 OCEAN DRIVE APT 1001
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPD
Name: DI CROSTA, EDWARD
Address: 1125 WEST AVE # 1
City-St-Zip: MIAMI BEACH, FL 33139

Title: STD
Name: ROLLNY, ANNA
Address: 345 OCEAN DRIVE APT 1001
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: ANNA ROLLNY

STD

02/16/2012

Electronic Signature of Signing Officer or Director

Date