2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002121

FILED Mar 02, 2011 Secretary of State

Entity Name: MICHIGAN PLACE CONDOMINIUM ASSOCIATION, INC.

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

1600 MICHIGAN AVENUE MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

P.O. BOX 402507 P.O. BOX 402336 MIAMI BEACH, FL 33140 P.O. BOX 402336

FEI Number: 20-3179667 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:

BAKALAR & ASSOCIATES, P.A. 150 SOUTH PINE ISLAND ROAD SUITE 540

PLANTATION, FL 33324 US

BENNETT, JOAN 765 41ST STREET MIAMI BEACH, FL 33140 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: JOAN BENNETT 03/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: HANNING, BRENDA Address: P.O. BOX 402507

City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP

Name: LAMB, CRAIG E Address: P.O. BOX 402507

City-St-Zip: MIAMI BEACH, FL 33140 US

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: BRENDA HANNING P 03/02/2011