2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004068

FILED Feb 16, 2011 Secretary of State

Date

Entity Name: MIMO ON THE BEACH II CONDOMINIUM ASSOCIATION, INC.

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

8798 SW 8TH STREET 6885-6895 BYRON AVENUE MIAMI BEACH, FL 33141 #6

MIAMI, FL 33174

Current Mailing Address: New Mailing Address:

8798 SW 8TH STREET MIAMI, FL 33174

FEI Number: 20-3624191 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:

ACCOUNTING & TAX PRACTICE, INC. 8798 SW 8TH STREET #6 MIAMI, FL 33174 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

RICATTI, STEPHANIE Name: Address: 6885 BYRON AVENUE, #210 City-St-Zip: MIAMI BEACH, FL 33141

Title: **VPDS** Name: MENDEZ, LISE Address: 425 S SHORE DRIVE City-St-Zip: MIAMI BEACH, FL 33141

Title: TD

WALSH, JULIE Name:

114 MADISON STREET, APT 1 Address: City-St-Zip: HOBOKEN, NJ 07030

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: STEPHANIE RICATTI PD 02/16/2011