

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 06, 2009
Secretary of State**

DOCUMENT# N05000004069

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

Current Principal Place of Business:

7435 7445 HARDING AVENUE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

7446 SW 48 ST
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-3624101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILAR PROPERTY MANAGEMENT
7446 SW 48 ST
MIAMI, FL 33155 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 () Delete
Name: HOUSEN, CAROL
Address: 7330 OCEAN TER #2001
City-St-Zip: MIAMI BEACH, FL 33141

Title: VD () Delete
Name: TOLEDO, DAVID
Address: 755 WEST 70 PLACE
City-St-Zip: HIALEAH, FL 33014

Title: STD () Delete
Name: GOLDMAN, ERIC
Address: 7445 HARDING AVE # 210
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CAROL HOUSEN

PD

04/06/2009

Electronic Signature of Signing Officer or Director

Date