

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED**  
**Sep 14, 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: PD (X) Change ( ) Addition  
Name: CONCEPCION, RAUL  
Address: 17190 SW 153 CT  
City-St-Zip: MIAMI, FL 33187

Title: VPD (X) Change ( ) Addition  
Name: HOUSEN, CAROL  
Address: 7330 OCEAN TER #2001  
City-St-Zip: MIAMI BEACH, FL 33141

Title: SD (X) Change ( ) Addition  
Name: ESCALONA, MIRNA  
Address: 7330 BYRON AVE # 1  
City-St-Zip: MIAMI BEACH, FL 33141

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: RAUL CONCEPCION

PD

09/14/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date