2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N05000004069

I FILED
Jul 05, 2011
Secretary of State

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

Current Principal Place of Business:

New Principal Place of Business:

7435 7445 HARDING AVENUE MIAMI BEACH, FL 33141

Current Mailing Address:

New Mailing Address:

7446 SW 48 ST MIAMI, FL 33155 C/O BLUE SKY MIAMI 1680 MICHIGAN AVE STE 908 MIAMI BEACH, FL 33139

FEI Number: 20-3624101

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:

VILAR PROPERTY MANAGEMENT 7446 SW 48 ST MIAMI, FL 33155 US BLUE SKY MIAMI 1680 MICHIGAN AVE STE 908

MIAMI BEACH, FL 33139 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: RM SHEINER

07/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: SIMHONI, TALI

Address: 7445 HARDING AVE #212 City-St-Zip: MIAMI BEACH, FL 33141

Title: VPTD

 Name:
 FLORES, JOSE

 Address:
 9820 S, W, 123 STREET

 City-St-Zip:
 MIAMI, FL 33176

Title: SD

 Name:
 DUARTE, CARMEN

 Address:
 6051 S W 12 STREET

 City-St-Zip:
 MIAMI, FL 33144

Title: MGR

Name: SHEINER, R MAXWELL
Address: 1680 MICHIGAN AVE STE 908
City-St-Zip: MIAMI BEACH, FL 33139 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: RM SHEINER MGR 07/05/2011