

**2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Jul 11, 2006  
Secretary of State**

DOCUMENT# N05000005838

**Entity Name:** MIMO ON THE BEACH III CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**305-15 69TH STREET  
MIAMI BEACH, FL 33141**New Principal Place of Business:****Current Mailing Address:**%ATER REGISTERED AGENTS, LLC  
2601 SOUTH BAYSHORE DRIVE SUITE 700  
COCONUT GROVE, FL 33133**New Mailing Address:**305 ALCAZAR AVE.  
CORAL GABLES, FL 33134

FEI Number: 20-3624292

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**ATER REGISTERED AGENTS, LLC  
2601 SOUTH BAYSHORE DRIVE SUITE 700  
COCONUT GROVE, FL 33133 US**Name and Address of New Registered Agent:**VILAR PROPERTY MANAGEMENT  
305 ALCAZAR AVE.  
CORAL GABLES, FL 33134 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: TERESA VILAR

07/11/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: PD ( ) Delete  
Name: GARCIA, JOSE M  
Address: % 2601 SOUTH BAYSHORE DRIVE SUITE 700  
City-St-Zip: COCONUT GROVE, FL 33133Title: VPD ( ) Delete  
Name: GARCIA, CARLOS M  
Address: % 2601 SOUTH BAYSHORE DRIVE SUITE 700  
City-St-Zip: COCONUT GROVE, FL 33133Title: STD ( ) Delete  
Name: ELJAIK III, SANTIAGO M  
Address: % 2601 SOUTH BAYSHORE DRIVE SUITE 700  
City-St-Zip: COCONUT GROVE, FL 33133**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PVD (X) Change ( ) Addition  
Name: HOUSEN, CAROL  
Address: 7330 OCEAN TERRACE UNIT 2001  
City-St-Zip: MIAMI, FL 33141Title: SD (X) Change ( ) Addition  
Name: MEANS, KABRINA  
Address: 5841 SW 116 STREET  
City-St-Zip: MIAMI, FL 33156Title: TD (X) Change ( ) Addition  
Name: MENDOZA, ARLENE  
Address: 13211 SW 49 STREET  
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the 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

PVD

07/11/2006

Electronic Signature of Signing Officer or Director

Date