2007 NOT-FOR-PROFIT CORPORATION

Mar 15, 2007 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # N05000005838** 03-15-2007 90020 028 ****61.25 MIMÓ ON THE BEACH III CONDOMINIUM ASSOCIATION, Principal Place of Business Mailing Address 40036147 305 ALCAZAR AVE. 305-15 69TH STREET CORAL GABLES, FL 33134 MIAMI BEACH, FL 33141 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262007 CR2E037 (12/06) Chg-NP Applied For City & State City & State 4. FEI Number 20-3624292 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent VILAR PROPERTY MANAGEMENT Street Address (P.O. Box Number is Not Acceptable) 305 ALCAZAR AVE. CORAL GABLES, FL 33134 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Delete ☐ Change ■ Addition TITLE TITLE HOUSEN, CAROL NAME NAME STREET ADDRESS 7330 OCEAN TERRACE UNIT 2001 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33141 CITY-ST-ZIP SD ☐ Delete TITLE ☐ Change ☐ Addition TITLE MEANS, KABRINA NAME STREET ADDRESS 5841 SW 116 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 CITY-ST-ZIP TD TITLE ☐ Delete TITLE ☐ Change Addition MENDOZA, ARLENE NAME NAME 13211 SW 49 STREET STREET ADDRESS STREET ADDRESS CITY - ST - ZIP MIAMI, FL 33175 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filting does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

FILED