

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005838

FILED  
Apr 02, 2009  
Secretary of State

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:**

305 69TH STREET  
MIAMI BEACH, FL 33141

**Current Mailing Address:**

305 ALCAZAR AVE.  
CORAL GABLES, FL 33134

**New Mailing Address:**

7446 SW 48 ST  
MIAMI, FL 33155

FEI Number: 20-3624292

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VILAR PROPERTY MANAGEMENT  
305 ALCAZAR AVE.  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

VILAR PROPERTY MANAGEMENT  
7446 SW 48 ST  
MIAMI, FL 33155 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:

04/02/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PVD ( ) Delete  
Name: HOUSEN, CAROL  
Address: 7330 OCEAN TERRACE UNIT 2001  
City-St-Zip: MIAMI, FL 33141

Title: SD ( ) Delete  
Name: MEANS, KATRINA  
Address: 5841 SW 116 STREET  
City-St-Zip: MIAMI, FL 33156

Title: TD ( ) Delete  
Name: MENDOZA, ARLENE  
Address: 13211 SW 49 STREET  
City-St-Zip: MIAMI, FL 33175

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P/T (X) Change ( ) Addition  
Name: HOUSEN, CAROL  
Address: 7330 OCEAN TERRACE UNIT 2001  
City-St-Zip: MIAMI, FL 33141

Title: SD (X) Change ( ) Addition  
Name: MEANS, KATRINA  
Address: 5841 SW 116 STREET  
City-St-Zip: MIAMI, FL 33156

Title: VP (X) Change ( ) Addition  
Name: LOPEZ, ILEANA  
Address: 1877 SW 11 ST  
City-St-Zip: MIAMI, FL 33135

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/T

04/02/2009

Electronic Signature of Signing Officer or Director

Date