

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006430

FILED
Mar 03, 2006
Secretary of State

Entity Name: MIRADOR 1200 CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1200 WEST AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1200 WEST AVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-3140477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARETSKY, LOUIS D ESQ
RITTER RITTER & ZARETSKY LLP
555 NE 15 STREET STE 100
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

ARNEL V ORTEGA, PA
1111 KANE CONCOURSE,
SUITE 501
BAY HARBOR ISLAND, 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: ARNEL ORTEGA

03/03/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DUCHMAN, BRIAN
Address: 1200 WEST AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: DV () Delete
Name: KIRAT, YAFFA
Address: 1200 WEST AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: DST () Delete
Name: CASTILLEJO, CARLOS
Address: 1200 WEST AVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ORTEGA, ARNEL
Address: 1200 WEST AVE #1105
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP (X) Change () Addition
Name: FRITASCHE, KRIS
Address: 1200 WEST AVE # 1426
City-St-Zip: MIAMI BEACH, FL 33139

Title: STD (X) Change () Addition
Name: WEXLER, LARRY A
Address: 1200 WEST AVE # 301
City-St-Zip: MIAMI BEACH, FL 33139

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: ARNEL ORTEGA

PD

03/03/2006

Electronic Signature of Signing Officer or Director

Date