

**2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jun 10, 2008  
Secretary of State**

DOCUMENT# N05000006430

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 ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

ARMPRIESTER, JACOB A  
401 FAIRWAY DRIVE SUITE 300  
DEERFIELD BEACH, FL 33441      US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: PD      ( ) Delete  
Name: WEXLER, LARRY  
Address: 1200 WEST AVE #1506  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPD      ( ) Delete  
Name: WALKER, MICHAEL  
Address: 1200 WEST AVE # 606  
City-St-Zip: MIAMI BEACH, FL 33139

Title: STD      ( ) Delete  
Name: LARES, HENRY  
Address: 1200 WEST AVE # 817  
City-St-Zip: MIAMI BEACH, FL 33139

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

Title: PD      (X) Change ( ) Addition  
Name: LARES, HENRY  
Address: 1200 WEST AVE #817  
City-St-Zip: MIAMI BEACH, FL 33139

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: STD      (X) Change ( ) Addition  
Name: WEXLER, LARRY  
Address: 1200 WEST AVE # 1506  
City-St-Zip: MIAMI BEACH, FL 33139

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: HENRY LARES

PD

06/10/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date