

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
May 10, 2010
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 ()

Name and Address of Current Registered Agent:MIRADOR 1200 CONDO ASSOC
1200 WEST AVE
OFFICE
MIAMI BEACH, FL 33139 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: P
Name: WOLFF, RON
Address: 1200 WEST AVE #1415
City-St-Zip: MIAMI BEACH, FL 33139Title: ST
Name: DUNN, FRANK
Address: 1200 WEST AVE # 706
City-St-Zip: MIAMI BEACH, FL 33139Title: VP
Name: MARTIN, JACQUELINE
Address: 1200 WEST AVE # 1127
City-St-Zip: MIAMI BEACH, FL 33139Title: MGR
Name: SHEINER, R MAXWELL CAM
Address: 1680 MICHIGAN AVE STE 908
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby 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 all other like empowered.

SIGNATURE: R M SHEINER

MGR

05/10/2010

Electronic Signature of Signing Officer or Director

Date