2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N05000006430

TI FILED

Aug 03, 2010

Secretary of State

Entity Name: MIRADOR 1200 CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1200 WEST AVE MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1200 WEST AVE MIAMI BEACH, FL 33139

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

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

MIRADOR 1200 CONDO ASSOC 1200 WEST AVE OFFICE MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: WOLFF, RON

Address: 1200 WEST AVE #1415 City-St-Zip: MIAMI BEACH, FL 33139

Title: D

 Name:
 GORMEZANO, STACEY

 Address:
 1200 WEST AVE # 402

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title:

 Name:
 MORRIS, CHARLES

 Address:
 1200 WEST AVE # 1416

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: 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 MAXWELL SHEINER MGR 08/03/2010