2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N05000008041

Apr 11, 2011
Secretary of State

Entity Name: MANGROVE HOUSE CONDOMINIUM ASSOCIATION, INC.

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

741 86TH STREET MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

741 86TH STREET MIAMI BEACH, FL 33141

FEI Number: 20-3442981 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:

BROWN, GARY L C/O PHILLIPS EISINGER & BROWN PA 4000 HOLLYWOOD BLVD SUITE 265 SOUTH HOLLYWOOD, FL 33021 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: PRES Name: PIUS, DAVID

Address: 727 JEFFERSON AVE #3 City-St-Zip: MIAMI BEACH, FL 33139

Title: V. P

Name: KIRAR, LAURA

Address: 727 JEFFERSON AVE #7 City-St-Zip: MIAMI BEACH, FL 33139

Title: TREA

 Name:
 SOMERS, EDWARD

 Address:
 741 86TH STREET

 City-St-Zip:
 MIAMI BEACH, FL 33141

Title: SEC

Name: FRAZIER, RICHARD
Address: 727 JEFFERSON AVE #7
City-St-Zip: MIAMI BEACH,, FL 33139

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: EDWARD SOMERS TREA 04/11/2011