

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008041

FILED
Jan 05, 2012
Secretary of State

Entity Name: MANGROVE HOUSE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

741 86TH STREET
MIAMI BEACH, FL 33141

New Principal Place of Business:

717 JEFFERSON AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

741 86TH STREET
MIAMI BEACH, FL 33141

New Mailing Address:

701 4TH STREET
SUITE 101
MIAMI BEACH, FL 33139

FEI Number: 20-3442981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, GARY L
C/O PHILLIPS EISINGER & BROWN PA
4000 HOLLYWOOD BLVD SUITE 265 SOUTH
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

REGATTA REAL ESTATE MANAGEMENT
701 4TH STREET
SUITE 101
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: STACIE WARREN

01/05/2012

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: STACIE WARREN

MAN

01/05/2012

Electronic Signature of Signing Officer or Director

Date