

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001154

FILED
Apr 28, 2009
Secretary of State

Entity Name: MARA PLAZA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2451 NW 109 AVE.
UNIT #12
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2451 NW 109 AVE.
UNIT #12
MIAMI, FL 33172

New Mailing Address:

FEI Number: 41-2200235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, HAROLD L ESQ.
ONE BISCAYNE TOWER SUITE 2400 2 SOUTH BISC
AYNE BLVD
MIAMI, FL 33131 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: RINALDI, JORGE
Address: 10400 NW 33RD STREET SUITE 270
City-St-Zip: MIAMI, FL 33172

Title: DVPS () Delete
Name: VALDERAMMA, LEONORE
Address: 10400 NW 33RD STREET SUITE 270
City-St-Zip: MIAMI, FL 33172

Title: T () Delete
Name: VALDERAMMA, LEONORE
Address: 10400 NW 33RD STREET SUITE 270
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BUSTOS, JAVIER
Address: 2451 NW. 109 AV. BAY # 4
City-St-Zip: MIAMI, FL 33172

Title: VPD (X) Change () Addition
Name: RINALDI, JORGE
Address: 7074 NW. 115 CT.
City-St-Zip: MIAMI, FL 33178

Title: TD (X) Change () Addition
Name: BUSTOS, GUSTAVO
Address: 2451 NW. 109 AV. BAY # 2
City-St-Zip: MIAMI, FL 33172

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: JORGE RINALDI

VPD

04/28/2009

Electronic Signature of Signing Officer or Director

Date