

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002641

FILED
Apr 14, 2011
Secretary of State

Entity Name: MIMO ON THE BEACH V CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7331 GARY AVENUE
MIAMI BCH, FL 33141

New Principal Place of Business:

Current Mailing Address:

C/O MELLAW REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DRIVE STE 700
COCONUT GROVE, FL 33133

New Mailing Address:

C/O MELLAW REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DRIVE #850
COCONUT GROVE, FL 33133

FEI Number: 20-4442359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLAW REGISTERED AGENTS, LLC
2601 S. BAYSHORE DR., SUITE 700
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

MELLAW REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DRIVE, SUITE #850
COCONUT GROVE, FL 33133 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: SANTIAGO ELJAEK III, MGR

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ABARCA, CYNTHIA
Address: 7331 GARY AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP
Name: RUSSIAS, MERCEDES
Address: 9433 FOUNTAINBLEAU BLVD #211
City-St-Zip: MIAMI, FL 33172

Title: T
Name: CONCEPCION, FRANCISCO
Address: 2245 ARCH CREEK DRIVE
City-St-Zip: NORTH MIAMI, FL 33181

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: CYNTHIA ABARCA

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date