

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004021

FILED
Jan 18, 2010
Secretary of State

Entity Name: MARTINIQUE NO. 1 CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

MIAMI MANAGEMENT INC
1145 SAWGRASS CORP PKWY
SUNRISE, FL 33323 US

New Principal Place of Business:

MIAMI MANAGEMENT, INC.
1145 SAWGRASS CORP PKWY
SUNRISE, FL 33323 US

Current Mailing Address:

MIAMI MANAGEMENT INC
1145 SAWGRASS CORP PKWY
SUNRISE, FL 33323 US

New Mailing Address:

MIAMI MANAGEMENT, INC.
1145 SAWGRASS CORP PKWY
SUNRISE, FL 33323 US

FEI Number: 20-4696831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKALAR & EICHNER, P.A.
150 SOUTH PINE ISLAND RD,
SUITE 540
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BAKALAR & ASSOCIATES, P.A.
150 SOUTH PINE ISLAND RD,
SUITE 540
PLANTATION, FL 33324 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: MICHAEL BAKALAR

01/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DIAZ, ALBERTO
Address: 1145 SAWGRASS CORP PKWY
City-St-Zip: SUNRISE, FL 33323

Title: DVP
Name: JIMENEZ, GUSTAVO
Address: 1145 SAWGRASS CORP PKWY
City-St-Zip: SUNRISE, FL 33323 US

Title: DST
Name: IBACACHE, JORGE
Address: 1145 SAWGRASS CORP PKWY
City-St-Zip: SUNRISE, FL 33323 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: ALBERTO DIAZ

DP

01/18/2010

Electronic Signature of Signing Officer or Director

Date