

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007970

FILED
Jun 24, 2008
Secretary of State

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

Current Principal Place of Business:

2601 SOUTH BAYSHORE DR., SUITE 700
COCONUT GROVE, FL 33133

New Principal Place of Business:

C/O CELLAW REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DR., SUITE 700
COCONUT GROVE, FL 33133

Current Mailing Address:

2601 SOUTH BAYSHORE DR., SUITE 700
COCONUT GROVE, FL 33133

New Mailing Address:

C/O CELLAW REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DR., SUITE 700
COCONUT GROVE, FL 33133

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CEL REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DR., SUITE 700
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

CELLAW REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DR., SUITE 700
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.

06/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARCIA, JOSE M
Address: 2601 SOUTH BAYSHORE DR., SUITE 700
City-St-Zip: COCONUT GROVE, FL 33133

Title: VD () Delete
Name: GARCIA, CARLOS
Address: 2601 SOUTH BAYSHORE DR., SUITE 700
City-St-Zip: COCONUT GROVE, FL 33133

Title: STD () Delete
Name: ELJAEK, SANTIAGO III
Address: 2601 SOUTH BAYSHORE DR., SUITE 700
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARCIA, JOSE
Address: P.O. BOX 402566
City-St-Zip: MIAMI, FL 33140

Title: VD (X) Change () Addition
Name: GARCIA, CARLOS
Address: P.O. BOX 402566
City-St-Zip: MIAMI, FL 33140

Title: STD (X) Change () Addition
Name: GARCIA, YASMIN
Address: P.O. BOX 402566
City-St-Zip: MIAMI, FL 33140

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: JOSE GARCIA

PD

06/24/2008

Electronic Signature of Signing Officer or Director

Date