

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010326

FILED
Feb 13, 2009
Secretary of State

Entity Name: MEDITERRANEA (MIAMI) CONDOMINIUM ASSOCIATION, INC

Current Principal Place of Business:

117 N.W. 42 AVE
MANAGEMENT OFFICE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

117 N.W. 42 AVE
MANAGEMENT OFFICE
MIAMI, FL 33126

New Mailing Address:

11981 SW 144 CT
SUITE 201
MIAMI, FL 33186

FEI Number: 20-5664238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARS, GARY
150 WEST FLAGLER ST
MIAMI, FL 33130 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: P () Delete
Name: ORTIZ, BRAULIO
Address: 3725 S OCEAN DR #608
City-St-Zip: HOLLYWOOD, FL 33019

Title: V () Delete
Name: BANOS, JORGE
Address: 117 N.W. 42 AVE #1611
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: ATICK, GEORGE
Address: 117 N.W. 42 AVE
City-St-Zip: MIAMI, FL 33126

Title: T () Delete
Name: CABAN, GISELA
Address: 117 N.W. 42 AVE #1102
City-St-Zip: MIAMI, FL 33126

Title: S () Delete
Name: PEREIRO-FERNANDEZ, OLGA
Address: 117 NW 42 AVE #708
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ACOSTA, KELVIN
Address: 117 N.W. 42 AVE #1408
City-St-Zip: MIAMI, FL 33126

Title: D (X) Change () Addition
Name: ATICK, GEORGE
Address: 117 N.W. 42 AVE #615
City-St-Zip: MIAMI, FL 33126

Title: T (X) Change () Addition
Name: VALDEZ, ALBERTO
Address: 117 N.W. 42 AVE #1113
City-St-Zip: MIAMI, FL 33126

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALBERTO VALDEZ

T

02/13/2009

Electronic Signature of Signing Officer or Director

Date