2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010326

FILED Feb 16, 2010 Secretary of State

Entity Name: MEDITERRANEA (MIAMI) CONDOMINIUM ASSOCIATION, INC

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

 11981 SW 144 CT
 117 NW 42ND AVE

 SUITE 201
 MGMT OFFICE

 MIAMI, FL 33186
 MIAMI, FL 33126

FEI Number: 20-5664238 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BORBOLLA & FERNANDEZ, P.A. 7700 N. KENDALL DR, STE 705 MIAMI, FL 33156 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 GEROSA, JOSE L

 Address:
 117 NW 42 AVE APT 1111

 City-St-Zip:
 MIAMI, FL 33126

Title: VP

 Name:
 MARILYN, JAIMOT

 Address:
 117 NW 42ND AVE #805

 City-St-Zip:
 SEBRING, FL 33872

Title: T

 Name:
 PLA, SEGUNDO

 Address:
 117 N.W. 42 AVE #1105

 City-St-Zip:
 MIAMI, FL 33126

Title:

 Name:
 ATICK, GEORGE

 Address:
 117 N.W. 42 AVE #615

 City-St-Zip:
 MIAMI, FL 33126

Title:

 Name:
 VALERO, LAZARO

 Address:
 117 NW 42 AVE #705

 City-St-Zip:
 MIAMI, FL 33126

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: MICHELLE CASTELLANOS MGR 02/16/2010