2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012276

FILED Apr 07, 2011 Secretary of State

Entity Name: MICHELLE VILLAGE CONDOMINIUM 1 ASSOCIATION, INC.

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

8672 SW 40TH ST 12314 SW 131 AVE STE 203 MIAMI, FL 33186 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

8672 SW 40TH ST 12314 SW 131 AVE STE 203 MIAMI, FL 33155 12314 SW 131 AVE

FEI Number: 20-5984698 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:

SOLOMON & FURSHMAN, LLP 1666 KENNEDY CAUSEWAY STE 302 NORTH BAY VILLAGE, FL 33141 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:

Γitle: PD

 Name:
 RODRIGUEZ, GUSTAVO J

 Address:
 12314 SW 131 AVE

 City-St-Zip:
 MIAMI, FL 33186

Title: VPD

 Name:
 LOPEZ, FRANK

 Address:
 12314 SW 131 AVE

 City-St-Zip:
 MIAMI, FL 33186

Title: STD

 Name:
 RODRIGUEZ, JULIE

 Address:
 12314 SW 131 AVE

 City-St-Zip:
 MIAMI, FL 33186

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: GUSTAVO RODRIGUEZ PD 04/07/2011