

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005067

FILED
Feb 11, 2009
Secretary of State

Entity Name: MIMO BISCAYNE ASSOCIATION, INC.

Current Principal Place of Business:

686 NE 74 ST.
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

686 NE 74 ST.
MIAMI, FL 33138

New Mailing Address:

FEI Number: 26-0383113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLLASON, FRANCES C.
686 NE 74 ST.
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

ROLLASON, FRANCES C.
686 NE 74 ST.
MIAMI, FL 33138 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: FRANCES C. ROLLASON

02/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROLLASON, FRANCES C
Address: 686 NE 74 ST.
City-St-Zip: MIAMI, FL 33138

Title: V () Delete
Name: POWERS, ROBERT J.
Address: 565 NE 66 ST.
City-St-Zip: MIAMI, FL 33138

Title: V () Delete
Name: FIGUEROA, WALTER
Address: 6500 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33138

Title: S () Delete
Name: LIEBMAN, NANCY
Address: 9 ISLAND AVE., #408
City-St-Zip: MIAMI BEACH, FL 33139

Title: T () Delete
Name: HANCOCK APFEL, KAY
Address: 550 SABAL PALM RD.
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: VEGA, SINUHE
Address: 6900 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: LIEBMAN, NANCY
Address: 9 ISLAND AVE., #408
City-St-Zip: MIAMI BEACH, FL 33139

Title: V (X) Change () Addition
Name: FRITZ, NELSON
Address: 8001 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33138

Title: S (X) Change () Addition
Name: GIMENEZ, BARBARA P.A.,
Address: 7001 BISCAYNE
City-St-Zip: MIAMI, FL 33138

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

Title: D (X) Change () Addition
Name: FIGUEROA, WALTER
Address: 6500 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33138

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: FRANCES C. ROLLASON

P

02/11/2009

Electronic Signature of Signing Officer or Director

Date