

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005251

FILED
May 15, 2009
Secretary of State

Entity Name: THE MIMOSA ON THE CANAL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7700 TATUM WATERWAY DR
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

7700 TATUM WATERWAY DR
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **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:

STEVEN C. CRONIG, ESQ.
307 CONTINENTAL PLAZA 3250 MARY STREET
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

GEORGE MACROPULOS
6525 COLLINS AVENUE
MIAMI BEACH, 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: GM

05/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ALEXOPOULUS, PANAYIOTIS
Address: 7700 TATUM WATERWAY DR
City-St-Zip: MIAMI BEACH, FL 33141

Title: DV () Delete
Name: ALEXOPOULOS, KALIOPE
Address: 7700 TATUM WATERWAY DR
City-St-Zip: MIAMI BEACH, FL 33141

Title: DT () Delete
Name: BOZZO, ERIKA
Address: 7700 TATUM WATERWAY DR
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ERIKA BOZZO

DT

05/15/2009

Electronic Signature of Signing Officer or Director

Date