2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005251

FILED Apr 30, 2010 Secretary of State

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

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

7700 TATUM WATERWAY DR MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

7700 TATUM WATERWAY DR MIAMI BEACH, FL 33141

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: ALEXOPOULUS, PANAYIOTIS
Address: 7700 TATUM WATERWAY DR
City-St-Zip: MIAMI BEACH, FL 33141

Title: DV

Name: ALEXOPOULOS, KALIOPE
Address: 7700 TATUM WATERWAY DR
City-St-Zip: MIAMI BEACH, FL 33141

Title: DT

Name: BOZZO, ERIKA

Address: 7700 TATUM WATERWAY DR City-St-Zip: MIAMI BEACH, FL 33141

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: ERIKA BOZZO MGR 04/30/2010