2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004278

FILED Apr 30, 2010 Secretary of State

Entity Name: MIAMI BEACH HOMEOWNERS' RIGHTS, INC.

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

119 WASHINGTON AVENUE SUITE 504 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

119 WASHINGTON AVENUE SUITE 504 MIAMI BEACH, FL 33139

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:

JAGODZINSKI, CHRISTIAN 119 WASHINGTON AVENUE SUITE 504 MIAMI BEACH, FL 33139 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: [

Name: JAGODZINSKI, CHRISTIAN

Address: 119 WASHINGTON AVENUE, SUITE 504

City-St-Zip: MIAMI BEACH, FL 33139

Title: D/T

Name: GONZALEZ, JORGE

Address: 119 WASHINGTON AVENUE, SUITE 504

City-St-Zip: MIAMI BEACH, FL 33139

Title: D

Name: STAPLES, TIDRA
Address: 1255 DAYTONIA ROAD
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: CHRISTIAN JAGODZINSKI D