

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002703

FILED
Jan 11, 2012
Secretary of State

Entity Name: MINT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

848 BRICKELL AVE., SUITE 700
MIAMI, FL 33131

New Principal Place of Business:

92 SW 3RD ST.
SUITE 100
MIAMI, FL 33130

Current Mailing Address:

848 BRICKELL AVE., SUITE 700
MIAMI, FL 33131

New Mailing Address:

92 SW 3RD ST.
SUITE 100
MIAMI, FL 33130

FEI Number: 27-2939465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SKRLD, INC.
201 ALHAMBRA CIRCLE
SUITE 1102
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: PD
Name: ARDID, INIGO
Address: 848 BRICKELL AVE., SUITE 700
City-St-Zip: MIAMI, FL 33131

Title: SD
Name: LIGNAROIO, FRANCESCO
Address: 1200 BRICKELL AVE. SUITE 620
City-St-Zip: MIAMI, FL 33131

Title: VTD
Name: FRANKS, GREG
Address: 92 SW 3RD ST.
City-St-Zip: MIAMI, FL 33130

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: INIGO ARDID

PD

01/11/2012

Electronic Signature of Signing Officer or Director

Date