

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 26, 2012
Secretary of State**

DOCUMENT# N10000002703

Entity Name: MINT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-2939465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: PEREZ, JOSE
Address: 92 SW 3RD STREET
City-St-Zip: MIAMI, FL 33130

Title: SD
Name: BEYER, HANS C
Address: 92 SW 3RD STREET
City-St-Zip: MIAMI, FL 33130

Title: VPD
Name: TAYLOR, TROY
Address: 92 SW 3RD ST.
City-St-Zip: MIAMI, FL 33130

Title: TD
Name: PRADEL, ASHLEY
Address: 92 SW 3RD ST.
City-St-Zip: MIAMI, FL 33130

Title: D
Name: ARAMBURU, VIRGILIO N
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: JOSE PEREZ

PD

10/26/2012

Electronic Signature of Signing Officer or Director

Date