

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005953

FILED
Feb 14, 2011
Secretary of State

Entity Name: MALECON CONDOMINIUM ASSOCIATION, INC

Current Principal Place of Business:

735 SW 2ND STREET
MIAMI, FL 33130

New Principal Place of Business:

3100 N W 72 AVE
SUITE 113
MIAMI, FL 33122

Current Mailing Address:

10760 NW 123RD STREET
MEDLEY, FL 33178

New Mailing Address:

3100 N W 72 AVE
SUITE 113
MIAMI, FL 33122

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINKELBERG, CHRISTIAN
20801 BISCAYNE BLVD
403
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SOUTH FLORIDA CONDO, MANAGEMENT
3100 N W 72 AVE
SUITE 113
MIAMI, FL 33122 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: MATHEW CICERO

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZILBERVARG, JUAN
Address: 3100 N W 72 AVE # 113
City-St-Zip: MIAMI, FL 33178

Title: VP
Name: FINKELBERG, ROBERTO A
Address: 3100 N W 72 AVE # 113
City-St-Zip: MIAMI, FL 33122

Title: VP
Name: FINKELBERG, CHRISTIAN
Address: 3100 N W 72 AVE # 113
City-St-Zip: MIAMI, FL 33122

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: JUAN ZILBERVARG

P

02/14/2011

Electronic Signature of Signing Officer or Director

Date