

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11898

FILED
Apr 26, 2011
Secretary of State

Entity Name: MIDWAY MALL TOWNHOUSES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

8001 NW 7TH STREET, UNIT #5
MIAMI, FL 33126 US

New Principal Place of Business:

8001 NW 7TH STREET, UNIT #16
MIAMI, FL 33126 US

Current Mailing Address:

8001 NW 7TH STREET, UNIT #5
MIAMI, FL 33126 US

New Mailing Address:

8001 NW 7TH STREET, UNIT #16
MIAMI, FL 33126 US

FEI Number: 59-2814192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APARICIO, ANA
8001 NW 7TH STREET
#5
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

SANCHEZ, MARIA
8001 NW 7TH STREET
#16
MIAMI, FL 33126 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: MARIA SANCHEZ

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANCHEZ, MARIA
Address: 8001 NW 7 ST #16
City-St-Zip: MIAMI, FL 33126 US

Title: V
Name: MORO, MARIO
Address: 8001 NW 7 ST #20
City-St-Zip: MIAMI, FL 33126 US

Title: T
Name: TORRES, MIRIAM
Address: 8001 NW 7TH STREET, UNIT #15
City-St-Zip: MIAMI, FL 33126 US

Title: S
Name: PAEZ, LAZARO
Address: 8001 NW 7 ST #1
City-St-Zip: MIAMI, FL 33126 US

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: MARIA SANCHEZ

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date