

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27485

FILED
Feb 17, 2009
Secretary of State

Entity Name: MEDITERRANEAN VILLAGE CONDOMINIUM NO. ONE ASSOCIATION, INC.

Current Principal Place of Business:

3900 ISLAND BLVD
AVENTURA, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

3700 ISLAND BLVD
AVENTURA, FL 33160

New Mailing Address:

3700 ISLAND BLVD
OFFICE
AVENTURA, FL 33160

FEI Number: 65-0071225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAZER, ERIC ESQ
1920 EAST HALLANDALE BEACH BLVD
8TH FLOOR
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

DORNE, CRAIG M ESQ
407 LINCOLN ROAD PH-SE
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: CRAIG M. DORNE, ESQ.

02/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: SUTTIN, DORIS
Address: 3900 ISLAND BLVD
City-St-Zip: AVENTURA, FL 33160

Title: P () Delete
Name: DAVIS, EDWARD
Address: 3900 ISLAND BLVD
City-St-Zip: AVENTURA, FL 33160

Title: VP () Delete
Name: RAHN, JOEL H
Address: 3900 ISLAND BLVD #B406
City-St-Zip: AVENTURA, FL 33160

Title: S () Delete
Name: KRAMARZ, HENRY
Address: 3900 ISLAND BLVD
City-St-Zip: AVENTURA, FL 33160

Title: D () Delete
Name: HOUTKIN, HARVEY
Address: 3900 ISLAND BLVD BPH4
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVIS, EDWARD
Address: 3900 ISLAND BLVD B106
City-St-Zip: AVENTURA, FL 33160

Title: VP (X) Change () Addition
Name: RAHN, JOEL H
Address: 3900 ISLAND BLVD B406
City-St-Zip: AVENTURA, FL 33160

Title: T (X) Change () Addition
Name: SUTTIN, DORIS
Address: 3900 ISLAND BLVD B203
City-St-Zip: AVENTURA, FL 33160

Title: S (X) Change () Addition
Name: KRAMARZ, HENRY
Address: 3900 ISLAND BLVD B308
City-St-Zip: AVENTURA, FL 33160

Title: D (X) Change () Addition
Name: METSCH, LAWRENCE
Address: 3900 ISLAND BLVD B108
City-St-Zip: AVENTURA, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDWARD DAVIS

P

02/17/2009

Electronic Signature of Signing Officer or Director

Date