## 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N27485

FILED Feb 16, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

3900 ISLAND BLVD AVENTURA, FL 33160 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: F

 Name:
 DAVIS, EDWARD

 Address:
 3900 ISLAND BLVD B106

 City-St-Zip:
 AVENTURA, FL 33160

Title: VP

 Name:
 SUTTIN, DORIS B

 Address:
 3900 ISLAND BLVD B203

 City-St-Zip:
 AVENTURA, FL 33160 US

Title: T

 Name:
 BEHAR, ARTHUR

 Address:
 3900 ISLAND BLVD B204

 City-St-Zip:
 AVENTURA, FL 33160 US

Title: 5

Name: METSCH, LAWRENCE Address: 3900 ILAND BLVD B108 City-St-Zip: AVENTURA, FL 33160 US

Title: D

 Name:
 KRAMARZ, HENRY

 Address:
 3900 ISLAND BLVD B308

 City-St-Zip:
 AVENTURA, FL 33160 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: DORIS B. SUTTIN V P 02/16/2010