

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27485

FILED
Mar 09, 2011
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
OFFICE
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 65-0071225 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DORNE, CRAIG M ESQ
407 LINCOLN ROAD PH-SE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MEDITERRANEAN VILLAGE ASSOC NO. ONE
3700 ISLAND BOULEVARD
OFFICE
AVENTURA, FL 33160 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: EDWARD DAVIS, PRES

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
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: S
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: EDWARD DAVIS

PRES

03/09/2011

Electronic Signature of Signing Officer or Director

Date