2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N93000004674

FILED Mar 31, 2012 Secretary of State

Entity Name: MIDDLE BEACH COMMUNITY ASSOCIATION, INC.

US

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

1035 WEST 46 STREET MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

1035 WEST 46TH STREET MIAMI BEACH, FL 33140 US

FEI Number: 65-0526153 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERCOW, JEFFREY 200 S. BISCAYNE BLVD. SUITE 850 MIAMI BEACH, FL 33131 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:

WEISBURD, ELAYNE Name: Address: C/O 733 LAKEVIEW DRIVE City-St-Zip: MIAMI BEACH, FL 33140 US

Title:

Name: BURGER, MICHELE Address: 820 LAKEVIEW DRIVE City-St-Zip: MIAMI BEACH, FL 33140 US

Title:

STEIN, MARK Name: 1035 W 46TH STREET Address: City-St-Zip: MIAMI BEACH, FL 33140 US

Title:

Name: GLOTTMANN, JACK 560 LAKEVIEW DRIVE Address: City-St-Zip: MIAMI BEACH, FL 33140 US

Title:

MILLER, ROGER Name: 722 W 49TH STREET Address: City-St-Zip: MIAMI BEACH, FL 33140 US

Title:

MORET. DAVID Name:

Address: 4631 MERIDIAN AVENUE MIAMI BEACH, FL 33140 US City-St-Zip:

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: JEFFREY BERCOW D 03/31/2012