2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001685

FILED Jan 10, 2011 Secretary of State

Entity Name: MARILYN'S CONDOMINIUM ASSOCIATION, INC.

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

5979 NW 151 ST. 2921 SW 10 ST SUITE 101 UNIT 50

MIAMI LAKES, FL 33014 US MIAMI, FL 33135 US

Current Mailing Address: New Mailing Address:

P.O. BOX 160718 2921 SW 10 ST

HIALEAH, FL 33016 UNIT 50

MIAMI, FL 33135 US

FEI Number: 65-0599607 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:

FLORIDA'S PROPERTY MGMT
5979 NW 151 ST.
SUITE 101
PI, MARGARITA M
2921 SW 10 ST
UNIT 50

MIAMI LAKES, FL 33014 US MIAMI, FL 33135 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: MARGARITA M PI 01/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 DELGADO, OSVALDO JR

 Address:
 2921 SW 10 ST, #50

 City-St-Zip:
 MIAMI, FL 33135 US

Title: VP

 Name:
 PI, MARGARITA M

 Address:
 2921 SW 10 ST, #50

 City-St-Zip:
 MIAMI, FL 33135 US

Title: T

 Name:
 EFFIO, ALEX

 Address:
 2921 SW 10 ST, #50

 City-St-Zip:
 MIAMI, FL 33135 US

Title: S

 Name:
 COSTA, ADOLFO A

 Address:
 2921 SW 10 ST, #50

 City-St-Zip:
 MIAMI, FL 33135 US

Title: D

 Name:
 STIEFEL, LETICIA

 Address:
 2921 SW 10 ST, #50

 City-St-Zip:
 MIAMI, FL 33135 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: MARGARITA M PI VP 01/10/2011