

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jun 16, 2008
Secretary of State

DOCUMENT# N96000001543

Entity Name: MANSFIELD PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1925 WASHINGTON AVENUE
OFFICE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

8600 NW 17 STREET
SUITE 145
DORAL, FL 33126 US

New Mailing Address:

FEI Number: 65-0779618 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNIS EISINGER, PA
4000 HOLLYWOOD BLVD
SUITE 265 SOUTH
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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: T/D () Delete
Name: STILLSON, DAVID
Address: 1925 WASHINGTON AVE UNIT 17
City-St-Zip: MIAMI BEACH, FL 33139

Title: V/D () Delete
Name: KAMP, JEFFERY
Address: 1925 WASHINGTON AVE UNIT 18
City-St-Zip: MIAMI BEACH, FL 33139

Title: S/D () Delete
Name: BORY, LADICE
Address: 1925 WASHINGTON AVE UNIT 28
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: SARDI, CAROLINA
Address: 1925 WASHINGTON AVE UNIT 25
City-St-Zip: MIAMI BEACH, FL 33139

Title: P/D () Delete
Name: BELUSH, MICHAEL
Address: 1925 WASHINGTON AVE UNIT 27
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: BIRCH, DAWN
Address: 1925 WASHINGTON AVE UNIT 8
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: BELUSH, MICHAEL
Address: 1925 WASHINGTON AVE UNIT 27
City-St-Zip: MIAMI BEACH, FL 33139

Title: V/D (X) Change () Addition
Name: KAMP, JEFFREY
Address: 1925 WASHINGTON AVE UNIT 18
City-St-Zip: MIAMI BEACH, FL 33139

Title: S/D (X) Change () Addition
Name: BORY, LIDICE
Address: 1925 WASHINGTON AVE UNIT 28
City-St-Zip: MIAMI BEACH, FL 33139

Title: T/D (X) Change () Addition
Name: SARDI, CAROLINA
Address: 1925 WASHINGTON AVE UNIT 26
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: HUDINA, ISABELLE
Address: 1925 WASHINGTON AVE UNIT 19
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: DAVILA, JOSE
Address: 1925 WASHINGTON AVE UNIT 9
City-St-Zip: MIAMI BEACH, FL 33139

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: JEFFREY KAMP

Electronic Signature of Signing Officer or Director

V/D

06/16/2008

Date