2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001543

FILED Apr 19, 2012 Secretary of State

Entity Name: MANSFIELD PARK CONDOMINIUM ASSOCIATION, INC.

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

701 4TH ST., STE 101 1925 WASHINGTON AVENUE MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

701 4TH ST., STE 101

MIAMI BEACH, FL 33139 US

FEI Number: 65-0779618 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:

REGATTA REAL ESTATE MANAGEMENT INC 701 4TH STREET SUITE 101 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: P/D

Name: KAMP, JEFF

Address: 1925 WASHINGTON AVE City-St-Zip: MIAMI BEACH, FL 33139

Title: S/D

Name: BORY, LIDICE

Address: 1925 WASHINGTON AVE City-St-Zip: MIAMI BEACH, FL 33139

Title: T/D

Name: SARDI, CAROLINA
Address: 1925 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title:

Name: HUDINA, ISABELLE
Address: 1925 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title:

Name: BELUSH, MICHAEL
Address: 1925 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

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: JEFF KAMP PD 04/19/2012