

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005844

Entity Name: M RESORT RESIDENCES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

18683 COLLINS AVE
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

2881 E OAKLAND PARK BLVD
SUITE 409
FORT LAUDERDALE, FL 33306 US

FEI Number: 20-1792762

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROGEL, DAVID H ESQUIRE
BECKER & POLIAKOFF, P.A.
121 ALHAMBRA PLAZA - 10TH FLOOR
CORAL GABLES, FL 33134 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

Officer/Director Detail :

Title PD
Name SUTTON, ELLIOTT
Address 18683 COLLINS AVENUE
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title VD
Name LEVITT, PAUL
Address 18683 COLLINS AVE
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title SD
Name GAVRA, NIR
Address 18683 COLLINS AVE
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title TD
Name PINZON, MIGUEL
Address 18683 COLLINS AVE
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title D
Name RAKOVER, ALEJANDRO
Address 18683 COLLINS AVE
City-State-Zip: SUNNY ISLES BEACH FL 33160

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: ELLIOTT SUTTON

PRESIDENT

02/05/2014

Electronic Signature of Signing Officer/Director Detail

Date