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

Electronic Signature of Signing Officer/Director Detail

# 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

### 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

### Officer/Director Detail :

Title	PD	Title	VD
Name	SUTTON, ELLIOTT	Name	LEVITT, PAUL
Address	18683 COLLINS AVENUE	Address	18683 COLLINS AVE
City-State-Zip:	SUNNY ISLES BEACH FL 33160	City-State-Zip:	SUNNY ISLES BEACH FL 33160
Title	SD	Title	TD
Name	GAVRA, NIR	Name	PINZON, MIGUEL
Address	18683 COLLINS AVE	Address	18683 COLLINS AVE
City-State-Zip:	SUNNY ISLES BEACH FL 33160	City-State-Zip:	SUNNY ISLES BEACH FL 33160
Title	D		
Name	BAMIRA, JOSEPH		
Address	18683 COLLINS AVE		
City-State-Zip:	SUNNY ISLES BEACH FL 33160		

PRESIDENT

02/02/2016

J2/20 Date

Date

# FILED Feb 02, 2016 Secretary of State CC2480521231

Certificate of Status Desired: No