

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709715

FILED
Apr 19, 2009
Secretary of State

Entity Name: 921 APARTMENT ASSOCIATION, INC.

Current Principal Place of Business:

921 MERIDIAN AVE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

921 MERIDIAN AVE
MIAMI BEACH, FL 33139 US

New Mailing Address:

309 23RD STREET
SUITE #300
MIAMI BEACH, FL 33139 US

FEI Number: 59-2059162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASILLAS, JOSEFINA
921 MERIDIAN AVE #8
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

REGATTA REAL ESTATE MANAGEMENT, INC.
309 23RD STREET
SUITE #300
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: STEVEN ZAMORA

04/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIPRIZITO, JOHN
Address: 3 ISLAND AVE #4E
City-St-Zip: MIAMI BEACH, FL 33139

Title: TSD () Delete
Name: CASILLAS, JOSEFINA
Address: 921 MERIDIAN AVE #8
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: MCMAHON, JOSEPH
Address: 1125 MERIDIAN AVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DS/T (X) Change () Addition
Name: CASILLAS, JOSEFINA
Address: 921 MERIDIAN AVE #8
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: HANKINS, STEVEN
Address: 921 MERIDIAN AVE
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: JOHN DIPRIZITO

DP

04/19/2009

Electronic Signature of Signing Officer or Director

Date