

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713206

FILED
Jan 26, 2009
Secretary of State

Entity Name: EIGHTH MOORINGS CONDOMINIUM, INC.

Current Principal Place of Business:

18707 N E 14TH AVENUE
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

18707 N E 14TH AVENUE
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 59-1233805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POSADA, LUCRECIA M
18707 NE 14 AVE 727
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

SHLAIN, CESAR C
18181 NE 31 CT
1406
MIAMI, FL 33160 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: CESAR C SHLAIN

01/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POSADA, LUCRECIA M
Address: 18707 NE 14 AVE 727
City-St-Zip: MIAMI, FL 33179

Title: V () Delete
Name: URGILES, OLGA
Address: 18707 NE 14 AVE 639
City-St-Zip: MIAMI, FL 33179

Title: S () Delete
Name: SAMPSON, ROSE
Address: 18707 NE 14 AVE 634
City-St-Zip: MIAMI, FL 33179

Title: D () Delete
Name: EDWARDS, DAPHNE
Address: 18707 NE 14 AVE 735
City-St-Zip: MIAMI, FL 33179

Title: D () Delete
Name: BAYARD, PAULETTE
Address: 18707 NE 14 AVE 533
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: URGILES, OLGA
Address: 18707 NE 14 AVE 639
City-St-Zip: MIAMI, FL 33179

Title: V (X) Change () Addition
Name: JONES, ANA M
Address: 18707 NE 14 AVE 633
City-St-Zip: MIAMI, FL 33179

Title: S (X) Change () Addition
Name: MARTINEZ, ESTHER
Address: 18707 NE 14 AVE 521
City-St-Zip: MIAMI, FL 33179

Title: T (X) Change () Addition
Name: VILLALOBOS, MARIA
Address: 18707 NE 14 AVE 730
City-St-Zip: MIAMI, FL 33179

Title: D (X) Change () Addition
Name: MENA, MARTHA
Address: 18707 NE 14 AVE 740
City-St-Zip: MIAMI, FL 33179

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: OLGA URGILES

P

01/26/2009

Electronic Signature of Signing Officer or Director

Date