

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724166

FILED
May 29, 2009
Secretary of State

Entity Name: AVILA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

17620 ATLANTIC BLVD.
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

17620-A ATLANTIC BLVD.
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

17620 ATLANTIC BLVD.
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

17620-A ATLANTIC BLVD.
SUNNY ISLES BEACH, FL 33160

FEI Number: 59-1504433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

REYES, GEMMA
17560 ATLANTIC BLVD
SUNNY ISELSE BEACH, FL 33160 US

Name and Address of New Registered Agent:

AVILA MANAGEMENT SERVICES
17620-A ATLANTIC BLVD
SUNNY ISELSE BEACH, 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: A. POLO TROIA

05/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: OD () Delete
Name: MARSHALL, MARTHA
Address: 200 177TH DRIVE #110
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: T () Delete
Name: RODRIGUEZ, ALDO
Address: 17560 ATLANTIC BLVD APT 409
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP () Delete
Name: MARSHALL, PAUL
Address: 200 177TH DRIVE #110
City-St-Zip: MIAMI BEACH, FL 33160

Title: O () Delete
Name: MCDERMOTT, GERTRUDE
Address: 17560 ATLANTIC BLVD APT 115
City-St-Zip: SUNNY ISLES BCH, FL 33160

Title: SEC () Delete
Name: GARRETT, GERRALDINE
Address: 17570 ATLANTIC BLVD # 503
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MC DERMOTT, GERTRUDE
Address: 17560 ATLANTIC BLVD
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: V.P. (X) Change () Addition
Name: ORTEGA, LUIS
Address: 17620 ATLANTIC BLVD
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: TRES (X) Change () Addition
Name: RODRIGUEZ, ALDO
Address: 17560 ATLANTIC BLVD
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: SEC (X) Change () Addition
Name: GARRETT, GERALDINE
Address: 17570 ATLANTIC BLVD
City-St-Zip: SUNNY ISLES BCH, FL 33160

Title: DIR (X) Change () Addition
Name: LINARES, ELIZABETH
Address: 200 177 DRIVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: GERTRUDE MC DERMOTT

PRES

05/29/2009

Electronic Signature of Signing Officer or Director

Date