

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727533

FILED
Mar 12, 2009
Secretary of State

Entity Name: MICHELLE CONDOMINIUM, INC.

Current Principal Place of Business:

3582 NE 171 STREET
N. MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

3582 NE 171 STREET
N. MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 59-1814441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAZER + ASSOCIATES
1920 EAST HALLANDALE BEACH BLVD.
8TH FLOOR
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

JENNINGS & VALANCY
311 SE 13TH STREET
FORT LAUDERDALE, FL 33316 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: STEVE VALANCY

03/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCLANEY, PHYLLIS
Address: 3582 N.E. 171ST #207
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: S () Delete
Name: CARMOUZE, ODALYS
Address: 3852 NE 171 ST #204
City-St-Zip: N. MAIMI BEACH, FL 33160

Title: V () Delete
Name: GEORGE, EVELYN
Address: 3582 NE 171ST #301
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: T (X) Delete
Name: MATTHEWS, ZENA
Address: 3582 NE 171ST STREET, 306
City-St-Zip: MIAMI, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEMME, MICHAEL
Address: 3582 N.E. 171ST #203
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: S (X) Change () Addition
Name: CARMOUZE, PETE
Address: 3852 NE 171 ST #204
City-St-Zip: N. MAIMI BEACH, FL 33160

Title: T (X) Change () Addition
Name: MATTHEWS, ZEINNA
Address: 3582 NE 171ST #306
City-St-Zip: N. MIAMI BEACH, FL 33160

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

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: ZEINNA MATTHEWS

T

03/12/2009

Electronic Signature of Signing Officer or Director

Date