

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jul 28, 2009  
Secretary of State**

DOCUMENT# 727533

Entity Name: MICHELLE CONDOMINIUM, INC.

**Current Principal Place of Business:**

3582 NE 171 STREET  
N. MIAMI BEACH, FL 33160

**New Principal Place of Business:**

1045 KANE CONCOURSE  
212  
BAY HARBOR, FL 33154

**Current Mailing Address:**

3582 NE 171 STREET  
N. MIAMI BEACH, FL 33160

**New Mailing Address:**

1045 KANE CONCOURSE  
212  
BAY HARBOR, FL 33154

FEI Number: 59-1814441      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PDS      (X) Change ( ) Addition  
Name: CARMOUZE, PEDRO  
Address: 1045 KANE CONCOURSE #212  
City-St-Zip: BAY HARBOR, FL 33154

Title: T      (X) Change ( ) Addition  
Name: MATTHEWS, ZEINNA  
Address: 1045 KANE CONCOURSE #212  
City-St-Zip: BAY HARBOR, FL 33154

Title: D      (X) Change ( ) Addition  
Name: GEORGE, EVELYN  
Address: 1045 KANE CONCOURSE#212  
City-St-Zip: BAY HARBOR, FL 33154

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: LINDA JOHNSON

MGR

07/28/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date