

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729112

FILED
Jun 09, 2009
Secretary of State

Entity Name: GOLF MANOR CONDOMINIUM BUILDING "B", INC.

Current Principal Place of Business:

6625 MIAMI LAKES DR.
SUITE # 233
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

403 SW 148 AVE
APT # 11-B
PEMBROKE PINES, FL 33027 US

Current Mailing Address:

6625 MIAMI LAKES DR.
SUITE # 233
MIAMI LAKES, FL 33014 US

New Mailing Address:

403 SW 148 AVE
APT # 11-B
PEMBROKE PINES, FL 33027 US

FEI Number: 65-0069252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

MIAMI- DADE MANAGEMENT & REALTY
6625 MIAMI LAKES DR.
SUITE # 233
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

JIMENO, DANIEL P
403 SW 148 AVE
APT # 11-B
PEMBROKE PINES, FL 33027 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: DANIEL JIMENO

06/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JIMENO, DANIEL
Address: 403 SW 148 AVE #11
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VP () Delete
Name: CONDINANZO, CLAUDIO
Address: 403 SW 148 AVE APT #07
City-St-Zip: PEMBROKE PINES, FL 33027

Title: T () Delete
Name: DIAZ, FRANCISCO
Address: 403 SW 148 AVE APT#2
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: BATISTA, JOSE
Address: 403 SW 148 AVE APT #09
City-St-Zip: PEMBROKE PINES, FL 33027

Title: T (X) Change () Addition
Name: BATISTA, RAMONA L
Address: 403 SW 148 AVE APT#09
City-St-Zip: PEMBROKE PINES, FL 33027

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: DANIEL JIMENO

P

06/09/2009

Electronic Signature of Signing Officer or Director

Date