

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730839

FILED  
Feb 05, 2009  
Secretary of State

Entity Name: NAUTILUS OF HOLLYWOOD CONDOMINIUM ASSOCIATION, INC.

## Current Principal Place of Business:

14275 SW 142 AV  
MIAMI, FL 33186 US

## New Principal Place of Business:

MIAMI MANAGEMENT, INC  
14275 SW 142 AVE  
MIAMI, FL 33186 US

## Current Mailing Address:

14275 SW 142 AV  
1189 SAWGRASS CORP. PKWY  
MIAMI, FL 33186 US

## New Mailing Address:

MIAMI MANAGEMENT, INC  
14275 SW 142 AVE  
MIAMI, FL 33186 US

FEI Number: 59-1756620

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SKRLD, INC.  
701 ALHAMBRA CIRCLE 1102  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

SIEGFRIED, RIVERA, LERNER, DE LA TORRE & S  
201 ALHAMBRA CIRCLE 1102  
CORAL GABLES, FL 33134 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: IVETTE MACHADO

02/05/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: SD ( ) Delete  
Name: LETO, CAROLINE  
Address: 1500 S SURF RD #7  
City-St-Zip: HOLLYWOOD, FL 33019

Title: PD ( ) Delete  
Name: GODOY, GUS  
Address: 13741 SW 71 LN  
City-St-Zip: MIAMI, FL 33183

Title: D ( ) Delete  
Name: RODRIQUEZ, MANUEL  
Address: 1500 S. SURF RD #11  
City-St-Zip: HOLLYWOOD, FL 33019

Title: TVP ( ) Delete  
Name: PENNA, JOSEPH  
Address: 1500 S. SURF RD #16  
City-St-Zip: HOLLYWOOD, FL 33019

Title: D (X) Delete  
Name: RODRIGUEZ, HANUEL  
Address: 1500 S SURF RD #1  
City-St-Zip: HOLLYWOOD, FL 33019

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change ( ) Addition  
Name: LETO, CAROLINE  
Address: 1500 S SURF RD #7  
City-St-Zip: HOLLYWOOD, FL 33019

Title: P (X) Change ( ) Addition  
Name: GODOY, GUS  
Address: 13741 SW 71 LN  
City-St-Zip: MIAMI, FL 33183

Title: DIR (X) Change ( ) Addition  
Name: GRUMBERD, KATHIA  
Address: 1500 S SURF RD #17  
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP/T (X) Change ( ) Addition  
Name: PENNA, JOSEPH  
Address: 9860 SW 19 STREET  
City-St-Zip: MIAMI, FL 33165

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: GUS GODOY

P

02/05/2009

Electronic Signature of Signing Officer or Director

Date