

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730839

FILED
Feb 15, 2010
Secretary of State

Entity Name: NAUTILUS OF HOLLYWOOD CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-1756620 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SIEGFRIED, RIVERA, LERNER, DE LA TORRE & S
201 ALHAMBRA CIRCLE 1102
CORAL GABLES, FL 33134 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: S/T
Name: LETO, CAROLINE
Address: 1500 S SURF RD #7
City-St-Zip: HOLLYWOOD, FL 33019

Title: P
Name: GODOY, GUS
Address: 13741 SW 71 LN
City-St-Zip: MIAMI, FL 33183

Title: DIR
Name: ASTENGO, ANGEL
Address: 1500 S SURF RD #14
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP
Name: PENNA, JOSEPH
Address: 9860 SW 19 STREET
City-St-Zip: MIAMI, FL 33165

Title: DIR
Name: COHEN, STANLEY
Address: 1500 S SURF RD. # 2
City-St-Zip: HOLLYWOOD, FL 33019

I hereby 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 all other like empowered.

SIGNATURE: G. GODOY

PRES

02/15/2010

Electronic Signature of Signing Officer or Director

Date