

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746440

FILED
Apr 01, 2009
Secretary of State

Entity Name: THE GEORGIAN CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1621 COLLINS AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1621 COLLINS AVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 59-2059160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE LA CAMARA, ROSA M
BECKER & POLIAKOFF, P.A.
121 ALHAMBRA PLAZA, 10TH FLOOR
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: V () Delete
Name: NAZAR, PATRICIA
Address: 1621 COLLINS AVE. #307
City-St-Zip: MIAMI BEACH, FL 33139

Title: P () Delete
Name: POLA, JORGE
Address: 1621 COLLINS AVE #610
City-St-Zip: MIAMI BEACH, FL 33139

Title: S () Delete
Name: DIAZ, LUISA
Address: 1621 COLLINS AVE # 806
City-St-Zip: MIAMI BEACH, FL 33139

Title: T () Delete
Name: COSTALES, GLADYS
Address: 1623 COLLINS AVE # 714
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: GONZALEZ, ETNA
Address: 1621 COLLINS AVE #515
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: CANDELA, ANDRES
Address: 1621 COLLINS AVE #901
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: ORTEGA, MERCEDES
Address: 410 GIRALDA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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

Title: D (X) Change () Addition
Name: RODRIGUEZ, JUAN
Address: 1621 COLLINS AVE #906
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: BARREIRO, GERARDO
Address: 1621 COLLINS AVE #902
City-St-Zip: MIAMI BEACH, FL 33139

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: JORGE POLA

P

04/01/2009

Electronic Signature of Signing Officer or Director

Date