

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754078

FILED
Jun 03, 2010
Secretary of State

Entity Name: LISETTE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1990 MARSEILLE DRIVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

1990 MARSEILLE DRIVE
#400
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 59-2130925 **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:

ALMODOVAR, CARMEN
1990 MARSEILLE DRIVE
#502
MIAMI BEACH, FL 33141 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: PD
Name: ODIO, GERARDO
Address: 1990 MARSEILLE DR # 202
City-St-Zip: MIAMI BEACH, FL 33141

Title: V
Name: SANTOS, ANA
Address: 1990 MARSEILLE DRIVE, #400
City-St-Zip: MIAMI BEACH, FL 33141

Title: TD
Name: ODIO, GERARDO R
Address: 1990 MARSEILLE DR #202
City-St-Zip: MIAMI BEACH, FL 33141

Title: S
Name: ARANGO, MAURICIO
Address: 1990 MARSEILLE DR #401
City-St-Zip: MIAMI BEACH, FL 33141

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: ODIO GERARDO

PD

06/03/2010

Electronic Signature of Signing Officer or Director

Date