2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007999

FILED Apr 25, 2009 Secretary of State

Entity Name: CASABLANCA VILLAS CONDOMINIUM ASSOCIATION OF MIAMI BEACH, INC.

Current Principal Place of Business: New Principal Place of Business:

4770 BISCAYNE BLVD. 4770 BISCAYNE BLVD.

400 1400

MIAMI, FL 33137 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

4770 BISCAYNE BLVD. 4770 BISCAYNE BLVD.

00 1400

MIAMI, FL 33137 MIAMI, FL 33137

FEI Number: 34-1976490 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GALBUT, ABRAHAM A
4770 BISCAYNE BLVD.
400

GALBUT, ABRAHAM A
4770 BISCAYNE BLVD.
1400

MIAMI, FL 33137 US MIAMI, FL 33137 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: 04/25/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

Name: GALBUT, ABRAHAM A
Address: 4770 BISCAYNE BLVD.,400
Address: 4770 BISCAYNE BLVD.,1400

City-St-Zip: MIAMI, FL 33137 City-St-Zip: MIAMI, FL 33137

Title: VP () Delete Title: VP (X) Change () Addition

Name: GALBUT, DANIEL Name: GALBUT, DANIEL

Address: 4770 BISCAYNE BLVD.,400 Address: 4770 BISCAYNE BLVD.,1400

City-St-Zip: MIAMI, FL 33137 City-St-Zip: MIAMI, FL 33137

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: ABRAHAM A. GALBUT PRES 04/25/2009