2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004190

FILED Feb 06, 2009 Secretary of State

Entity Name: NAUTICA CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 5970 INDIAN CREEK DRIVE MIAMI BEACH, FL 33140 **Current Mailing Address: New Mailing Address:** THE CONTINENTAL GROUP 11981 SW 144 COURT SUITE 201 MIAMI, FL 33186 FEI Number: 80-0110167 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: DE LA TORRE, ELIO ASSOCIATION LAW GROUP, P.L. 201 ALHAMBRA CR. 1666 KENNEDY CAUSEWAY 1102 CORAL GABLES, FL 33134 US N. BAY VILLAGE, FL 33141 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: BRIDGETTE E. BONET 02/06/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete FERRADOSA, MARIO Name: Name: 5970 INDIAN CREEK DR Address: Address: City-St-Zip: MIAMI BEACH, FL 33140 City-St-Zip: Title: () Delete Title: () Change () Addition Name: SILVERMAN, KAREN Name: Address: 5970 INDIAN CREEK DR. 407 Address: City-St-Zip: MIAMI BEACH, FL 33140 City-St-Zip: Title: () Delete Title: () Change () Addition LESSNE, MICHAEL Name: Name: 5170 INDIAN CREEK DR Address: Address: City-St-Zip: MIAMI BEACH, FL 33140 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: MARIO FERRADOSA RD 02/06/2009