

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009834

FILED
Jul 13, 2009
Secretary of State

Entity Name: 1045 CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1045 MERIDIAN
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1045 MERIDIAN
#12
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 56-2661501 **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:

RIEBER, BERNARDO
3131 NE 188 ST 2-604
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

RIEBER, BERNARDO
19900 E COUNTRY CLUB DR
703
AVENTURA, FL 33180 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: BERNARDO RIEBER

07/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RIEBER, BERNARDO
Address: 3131 NE 188 ST 2-604
City-St-Zip: AVENURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RIEBER, BERNARDO
Address: 19900 E COUNTRY CLUB DR 703
City-St-Zip: AVENURA, FL 33180

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: BERNARDO RIEBER

DIR

07/13/2009

Electronic Signature of Signing Officer or Director

Date