

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009690

FILED
Aug 21, 2008
Secretary of State

Entity Name: MONTE CARLO OF MIAMI CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

490 NW 165TH STREET ROAD
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

490 NW 165TH STREET ROAD
MIAMI, FL 33169

New Mailing Address:

FEI Number: 26-2491255 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

LESTER, PAUL A
201 ALHAMBRA CIRCLE
SUITE 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MARS, GARY M ESQUIRE
150 WEST FLAGLER STREET
SUITE 2701
MIAMI, FL 33130 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: GARY M. MARS, ESQ.

08/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BREAKSTONE, NOAH
Address: 3930 NE 2ND AVENUE #200
City-St-Zip: MIAMI, FL 33137

Title: VSD () Delete
Name: LEDERMAN, JAIME
Address: 3930 NE 2ND AVENUE #200
City-St-Zip: MIAMI, FL 33137

Title: TD () Delete
Name: PESACH, ALBERTO
Address: 3930 NE 2ND AVENUE #200
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ANDREWS, FORREST
Address: 490 N.W. 165 STREET ROAD
City-St-Zip: MIAMI, FL 33169

Title: VPD (X) Change () Addition
Name: ACOSTA, ANGEL
Address: 490 N.W. 165 STREET ROAD
City-St-Zip: MIAMI, FL 33169

Title: STD (X) Change () Addition
Name: BORGE, KARLA
Address: 490 N.W. 165 STREET ROAD
City-St-Zip: MIAMI, FL 33169

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: FORREST ANDREWS

PD

08/21/2008

Electronic Signature of Signing Officer or Director

Date