

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011402

FILED
Mar 12, 2009
Secretary of State

Entity Name: MOSAIC ON MIAMI BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3801 COLLINS AVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

3801 COLLINS AVE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-5818063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRLD, INC.
201 ALHAMBRA CIRCLE
SUITE 1102
CORAL GABLES, FL 33134 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: P () Delete
Name: GUSTAVO, VENITE
Address: 3801 COLLINS AVENUE #906
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP () Delete
Name: LADD, NANCY
Address: 3801 COLLINS AVENUE #702
City-St-Zip: MIAMI BEACH, FL 33140

Title: S () Delete
Name: BANK, AVRA
Address: 3801 COLLINS AVENUE #1706
City-St-Zip: MIAMI BEACH, FL 33140

Title: T () Delete
Name: KAYTON, DAVID
Address: 3801 COLLINS AVENUE #1603
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: SANTO, MANUEL
Address: 3801 COLLINS AVENUE #1406
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUSTAVO, VERITE
Address: 3801 COLLINS AVENUE #906
City-St-Zip: MIAMI BEACH, FL 33140

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: NANCY LADD

VP

03/12/2009

Electronic Signature of Signing Officer or Director

Date