

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012358

FILED
Sep 01, 2009
Secretary of State

Entity Name: THE SQUARE @ 62ND STREET CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

541-51 NE 62ND STREET
MIAMI, FL 331386189

New Principal Place of Business:

541-51 NE 62ND STREET
MIAMI, FL 33138

Current Mailing Address:

2665 S. BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133

New Mailing Address:

999 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131

FEI Number: 20-8640499 **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:

POLANSKY, MITCHELL S ESQ
LAW OFFICES OF MITCHELL SETH POLANSKY
2665 SOUTH BAYSHORE DRIVE STE 703
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

POLANSKY, MITCHELL S ESQ
999 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131 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: MITCHELL S. POLANSKY

09/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BELSOL, JOSE M
Address: 2665 SOUTH BAYSHORE DRIVE STE 703
City-St-Zip: MIAMI, FL 33133

Title: DV () Delete
Name: BENNETT, WANDA
Address: 2665 SOUTH BAYSHORE DRIVE STE 703
City-St-Zip: MIAMI, FL 33133

Title: DST () Delete
Name: BARGIELA, JUAN
Address: 2665 SOUTH BAYSHORE DRIVE STE 703
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BELSOL, JOSE M
Address: 999 BRICKELL AVENUE, SUITE 600
City-St-Zip: MIAMI, FL 33131

Title: DV (X) Change () Addition
Name: BENNETT, WANDA
Address: 999 BRICKELL AVENUE, SUITE 600
City-St-Zip: MIAMI, FL 33131

Title: DST (X) Change () Addition
Name: BARGIELA, JUAN
Address: 999 BRICKELL AVENUE, SUITE 600
City-St-Zip: MIAMI, FL 33131

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: JOSE MANUEL BELSOL

D

09/01/2009

Electronic Signature of Signing Officer or Director

Date