

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011091

FILED  
Feb 06, 2008  
Secretary of State

Entity Name: SANTANA CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

741 15TH ST.  
MIAMI BCH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

741 15TH ST.  
MIAMI BCH, FL 33139

**New Mailing Address:**

PO BOX 190651  
MIAMI BCH, FL 33119

FEI Number: 26-1907063

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MELAND, RUSSIN & BUDWICK, P.A.  
200 SOUTH BISCAYNE BLVD., SUITE 3000  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

KARLOCK, MADISON K  
995 N. VENETIAN DR.  
MIAMI, FL 33139 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: MADISON KARLOCK

02/06/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: WEAVER, JAMES  
Address: 995 N. VENETIAN DR.  
City-St-Zip: MIAMI BCH, FL 33139

Title: D ( ) Delete  
Name: KARLOCK, MADISON K  
Address: 995 N. VENETIAN DR.  
City-St-Zip: MIAMI BCH, FL 33139

Title: D (X) Delete  
Name: ARZI, JAIRO  
Address: 995 N. VENETIAN DR.  
City-St-Zip: MIAMI BCH, FL 33139

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: P (X) Change ( ) Addition  
Name: KARLOCK, MADISON K  
Address: 995 N. VENETIAN DR.  
City-St-Zip: MIAMI BCH, FL 33139

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: MADISON KARLOCK

P

02/06/2008

Electronic Signature of Signing Officer or Director

Date