

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009933

FILED
Mar 19, 2010
Secretary of State

Entity Name: CIELO ON THE BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7935-37 EAST DRIVE
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

7935 EAST DRIVE
OFFICE
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

7935 EAST DRIVE
OFFICE
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

FEI Number: 26-3644233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPROLITE CORPORATION
2130 SUNTRUST INTERNATIONAL CENTER
ONE SOUTHEAST THIRD AVENUE
MIAMI, FL 33131 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: DP
Name: EGOZI, MARIO
Address: 10141 EAST BAY HARBOR DR
City-St-Zip: BAY HARBOR, FL 33154

Title: DVS
Name: EGOZI, MOISES
Address: 4525 SABAL PALM
City-St-Zip: MIAMI, FL 33137

Title: DT
Name: GIRARD, PHILIPPE
Address: 501 PIGEON PLUM
City-St-Zip: MIAMI, FL 33137

I hereby 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 all other like empowered.

SIGNATURE: MARIO EGOZI

MR

03/19/2010

Electronic Signature of Signing Officer or Director

Date