

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2009
Secretary of State

DOCUMENT# N96000006012

Entity Name: SOLIMAR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

9559 COLLINS AVE.
MANAGEMENT OFFICE
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

9559 COLLINS AVE.
MANAGEMENT OFFICE
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 65-0822098 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:

SOLIMAR CONDO ASSOC. INC.
9559 COLLINS AVENUE
SURFSIDE, FL 33154 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: VP/T () Delete
Name: OJALVO, JOSE
Address: 9559 COLLINS AVENUE #1002
City-St-Zip: SURFSIDE, FL 33154

Title: D () Delete
Name: ROLHAUS, SARI
Address: 9595 COLLINS AVE #805
City-St-Zip: SURFSIDE, FL 33154

Title: P () Delete
Name: PORTMAN, MARION
Address: 9595 COLLINS AVE #509
City-St-Zip: SURFSIDE, FL 33154

Title: S () Delete
Name: GODUR, PHILIP
Address: 9559 COLLINS AVE #305
City-St-Zip: SURFSIDE, FL 33154

Title: D () Delete
Name: ZAVULUNOV, EDUARD
Address: 9559 COLLINS AVE #310
City-St-Zip: SURFSIDE, FL 33154

Title: D () Delete
Name: MUNOZ, PAULINA
Address: 9595 COLLINS AVENUE # 807
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: OJALVO, JOSE
Address: 9559 COLLINS AVENUE #1002
City-St-Zip: SURFSIDE, FL 33154

Title: TREA (X) Change () Addition
Name: ROLHAUS, SARI
Address: 9595 COLLINS AVE #805
City-St-Zip: SURFSIDE, FL 33154

Title: D (X) Change () Addition
Name: ROTH, JOSEPH
Address: 9595 COLLINS AVE #505
City-St-Zip: SURFSIDE, FL 33154

Title: VP (X) Change () Addition
Name: GODUR, PHILIP
Address: 9559 COLLINS AVE #305
City-St-Zip: SURFSIDE, FL 33154

Title: D (X) Change () Addition
Name: BRENNAR, STEPHEN
Address: 9595 COLLINS AVE #908
City-St-Zip: SURFSIDE, FL 33154

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: JOSE OJALVO

Electronic Signature of Signing Officer or Director

PRES

05/05/2009

_____ Date