

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N99000002692

FILED
Jul 30, 2002
Secretary of State

Entity Name: COSTA BRAVA ASSOCIATION, INC.

Current Principal Place of Business:

4444 SW 71ST AVE, SUITE 107
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

300 ARAGON AVENUE
SUITE 205
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0922382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAINZOS, ROGELIO
C/O GABLES PROFESSIONAL REALTY INC
300 ARAGON AVE STE 205
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: DP () Delete
Name: RABELL, LUIS
Address: 7270 NW 12 ST STE 410
City-St-Zip: MIAMI, FL 33126

Title: DT () Delete
Name: NORRIS, WAYNE
Address: 7270 NW 12 ST STE 410
City-St-Zip: MIAMI, FL 33126

Title: DS () Delete
Name: ALBA-REILLY, KEYLA
Address: 7270 NW 12 ST STE 410
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DT (X) Change () Addition
Name: JANZ, MARK
Address: 7270 NW 12 ST STE 410
City-St-Zip: MIAMI, FL 33126

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARK JANZ

D

07/30/2002

Electronic Signature of Signing Officer or Director

_____ Date