

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751019

FILED
Apr 30, 2005
Secretary of State

Entity Name: BEN-MOL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7327 BYRON AVENUE
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

7327 BYRON AVENUE
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 65-0666997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA PAZ, FRANCISCO
10585 SW 109TH CT #201
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

DE LA PAZ, FRANCISCO
711 SW 15TH AVE
MIAMI, FL 33135 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: FRANCISCO DE LA PAZ

04/30/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: URIBE, CONSUELO
Address: 7327 BYRON AVE #3
City-St-Zip: MIAMI BEACH, FL 33141

Title: TD () Delete
Name: SARDINA, JUAN
Address: 7325 BYRON AVE #6
City-St-Zip: MIAMI BEACH, FL 33141

Title: SD () Delete
Name: SEREBRENIK, OSCAR
Address: 1816 CLEVELAND ROAD
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Delete
Name: DE LA PAZ, FRANCISCO
Address: 10585 SW 109TH CT #201
City-St-Zip: MIAMI, FL 33176

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: URIBE, CONSUELO
Address: 7327 BYRON AVE #3
City-St-Zip: MIAMI BEACH, FL 33141

Title: D (X) Change () Addition
Name: SARDINA, JULIANE
Address: 7325 BYRON AVE #6
City-St-Zip: MIAMI BEACH, FL 33141

Title: D (X) Change () Addition
Name: SEREBRENIK, OSCAR
Address: 1816 CLEVELAND ROAD
City-St-Zip: MIAMI BEACH, FL 33141

Title: D (X) Change () Addition
Name: DE LA PAZ, FRANCISCO
Address: 711 SW 15TH AVE
City-St-Zip: MIAMI, FL 33135

Title: D () Change (X) Addition
Name: HECHAVARRIA, ELBA C
Address: 6125 VAQUERO CIR
City-St-Zip: CASTLE ROCK, CO 80108

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: FRANCISCO DE LA PAZ

D

04/30/2005

Electronic Signature of Signing Officer or Director

Date