

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 07, 2007
Secretary of State

DOCUMENT# N94000004278

Entity Name: CASABLANCA CONDOMINIUM ASSOCIATION OF MIAMI BEACH, INC.**Current Principal Place of Business:**6345 COLLINS AVE
MIAMI BEACH, FL 33141 US**New Principal Place of Business:****Current Mailing Address:**8299 CORAL WAY
MIAMI, FL 33155 US**New Mailing Address:**12301 NW 7 LANE
MIAMI, FL 33182 US**FEI Number:** 65-0516441**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PROPERTY MANAGEMENT SERVICES
8299 CORAL WAY
MIAMI, FL 33155 US**Name and Address of New Registered Agent:**L&C ROYAL MANAGEMENT CORP.
12301 NW 7 LANE
MIAMI, FL 33182 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: RICHARD SCHECHER

08/07/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TORREH-BAYOUTH, LILLIANA
Address: 333 S. MIAMI AVENUE #700
City-St-Zip: MIAMI, FL 33130

Title: VP () Delete
Name: ELLZEY, LESLIE
Address: 6345 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

Title: STD () Delete
Name: MENENDEZ, CHARLES A.
Address: 157 BIRD ROAD
City-St-Zip: CORAL GABLES, FL 33146

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHECHER, RICHARD
Address: 101 N OCEAN DRIVE, SUITE 8
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP (X) Change () Addition
Name: MORLOTE, LUIS
Address: 3135 SW 148 AVENUE
City-St-Zip: MIAMI, FL 33185

Title: STD (X) Change () Addition
Name: WONG, SHUN CHI
Address: 1114 NORMANDY DR.
City-St-Zip: MIAMI BEACH, FL 33141

Title: TD () Change (X) Addition
Name: WONG, SHUN CHI
Address: 1114 NORMANDY DR.
City-St-Zip: MIAMI BEACH, FL 33141

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: RICHARD SCHECHER

PD

08/07/2007

Electronic Signature of Signing Officer or Director

Date