

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 13, 2008
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:**12301 NW 7 LANE
MIAMI, FL 33182 US**New Mailing Address:****FEI Number:** 65-0516441**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**L&C ROYAL MANAGEMENT CORP.
12301 NW 7 LANE
MIAMI, FL 33182 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:** STD () Delete
Name: MORLOTTE, LUIS
Address: 3135 SW 148 AVE
City-St-Zip: MIAMI, FL 33185**Title:** TD () Delete
Name: MORLOTE, LUIS
Address: 3135 SW 148 AVENUE
City-St-Zip: MIAMI, FL 33185**Title:** VP () Delete
Name: STEUBEN, ALEXANDER
Address: 15431 SW 14 ST
City-St-Zip: SUNRISE, FL 33326**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: SCHECHER, RICHARD
Address: 3135 SW 148 AVE
City-St-Zip: MIAMI, FL 33185**Title:** ST (X) Change () Addition
Name: MORLOTE, LUIS
Address: 3135 SW 148 AVENUE
City-St-Zip: MIAMI, FL 33185**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: RICHARD SCHECHER

P

02/13/2008

Electronic Signature of Signing Officer or Director

Date