2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 02, 2008 8:00 am Secretary of State DOCUMENT # N04000004411 1. Entity Name MIAMI BEACH ART DECO WEEKEND, INC. 04-02-2008 90147 001 ***183.75 Principal Place of Business Mailing Address 1001 OCEAN DRIVE PO BOX 190180 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33119 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03172008 Chg-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number NOT APPLICABLE Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required . 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PERWIN, JEAN 25 SE 2ND. AVE SUITE #1144 Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33131 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Due by May 1, 2008 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Delete TITLE CHAIR NAME DUNLOP, BETH NAME DOWNS, DIANE STREET ADDRESS 5851 NORTH BAY ROAD 1521 ALTON ROAD # 804 STREET ADDRESS CITY-ST-7IP MIAMI BEACH, FL 33140 CITY-ST-ZIP HIAHI DEACH FL 33139 VC TITLE Delete TREASURER TITLE Change . Addition PYNES, STEVE NAME NAME STREET ADDRESS 4581 POST AVE STREET ADDRESS CITY-ST-7IP MIAMI BEACH, FL 33140 CITY-ST-ZIP TITLE ☐ Delete TITLE VICE CHAIR HOLLAND ERIC 616-47 STREET CHASE, BARRY NAME NAME STREET ADDRESS 4775 COLLINS AVE APT# 601 STREET ADDRESS CITY-ST-ZIF MIAMI BEACH, FL 33140 CITY-ST-7IP HIAMI BEACH TITLE VC ☐ Delete VICE CHAIR TITLE ☐ Change PERWIN, JEAN MARCUS, ARTHUR NAME STREET ADDRESS 25 SE 2ND. AVE SUITE# 1144 1450 LINCOLN ROAD # 866 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP MIAHI BEACH FL TITLE Delete TITLE NAME OLIVER, MANAL NAME STREET ADDRESS 3121 SHERIDAN AVE STREET ADDRESS CITY-ST-7IP MIAMI BEACH, FL 33140 CITY-ST-ZIP TITLE ☑ Delete TITLE SECRETARY SOLERA, LOURDES NAME Bachay John 9328 NE 9 Avenue NAME STREET ADDRESS 13620 SW 102 COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 CITY-ST-ZIP HIATU SHORES FL 33138

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE:

SIGNATURE

SIGNATURE

Description

Description