

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002249

FILED
Jan 08, 2009
Secretary of State

Entity Name: GREEN DIAMOND CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4775 COLLINS AVE.
MIAMI BEACH, FL 33140

New Principal Place of Business:

4775 COLLINS AVE.
400
MIAMI BEACH, FL 33140

Current Mailing Address:

4775 COLLINS AVE
SUITE 400
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-1106891 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROGEL, DAVID H
BECKER & POLIAKOFF, P.A.
121 ALHAMBRA PLAZA, 10TH FLOOR
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: VPS () Delete
Name: SKOLNICK, BARRY
Address: 4775 COLLINS AVE SUITE 4405
City-St-Zip: MIAMI BEACH, FL 33140

Title: T () Delete
Name: CULVER, JOHN
Address: 4775 COLLINS AVE SUITE 1207
City-St-Zip: MIAMI BEACH, FL 33140

Title: P () Delete
Name: CASANOVA, ALICIA A
Address: 4775 COLLINS AVE #1702
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ALICIA A. CASANOVA

P

01/08/2009

Electronic Signature of Signing Officer or Director

Date