

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726169

FILED
Feb 26, 2009
Secretary of State

Entity Name: ARLEN HOUSE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

300 BAYVIEW DRIVE
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

500 BAYVIEW DRIVE
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 13-2770774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES-ACOSTA, TIFFANY K PROP MG
500 BAYVIEW DRIVE
MANAGEMENT OFFICE
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

VAZQUEZ, NURY PROP MG
500 BAYVIEW DRIVE
MANAGEMENT OFFICE
SUNNY ISLES BEACH, FL 33160 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: NURY VAZQUEZ

02/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KNECHT, TERRY
Address: 300 BAYVIEW DRIVE, #2106
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: T () Delete
Name: JACOBSON, RUTH
Address: 300 BAYVIEW DRIVE, #1016
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: S () Delete
Name: SAMPEDRO, LOURDES
Address: 300 BAYVIEW DRIVE, #806
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: V () Delete
Name: MOULTON, PETER
Address: 300 BAYVIEW DRIVE, #710
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: 2VP () Delete
Name: VIDAL, JULIO
Address: 300 BAYVIEW DRIVE, #815
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMAS, KEVIN
Address: 300 BAYVIEW DRIVE, #1604
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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

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

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

Title: 2VP (X) Change () Addition
Name: KNECHT, TERRY
Address: 300 BAYVIEW DRIVE, #2106
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: KEVIN THOMAS

P

02/26/2009

Electronic Signature of Signing Officer or Director

Date