

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718749

FILED
Feb 27, 2009
Secretary of State

Entity Name: CONDOMINIUM ASSOCIATION OF LA MER ESTATES, INC.

Current Principal Place of Business:

1890 SOUTH OCEAN DRIVE
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1890 SOUTH OCEAN DRIVE
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 59-1321610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABLE, MICHAEL P
4000 HOLLYWOOD BLVD
SUITE 735 SOUTH TOWER
HOLLYWOOD, FL 330216755 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: PD () Delete
Name: FRANKEL, MARSHALL
Address: 1890 S OCEAN DRIVE
City-St-Zip: HALLANDALE, FL 33009

Title: TD () Delete
Name: LENKOV, ABE
Address: 1890 S OCEAN DR
City-St-Zip: HALLANDALE, FL 33009

Title: VPD () Delete
Name: BRUNO, LAWRENCE
Address: 1890 S OCEAN DRIVE
City-St-Zip: HALLANDALE, FL 33009

Title: SD () Delete
Name: BROWN, ELAINE
Address: 1890 S. OCEAN DRIVE
City-St-Zip: HALLANDALE, FL 33009

Title: D () Delete
Name: STREAMEL, RICHARD
Address: 1890 S OCEAN DRIVE
City-St-Zip: HALLANDALE, FL 33009

Title: D () Delete
Name: DEITZ, JAY
Address: 1890 S OCEAN DR
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VPD (X) Change () Addition
Name: MOORE, RICHARD
Address: 1890 S OCEAN DRIVE
City-St-Zip: HALLANDALE, FL 33009

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

Title: D (X) Change () Addition
Name: STED, NORMAN
Address: 1890 S OCEAN DRIVE
City-St-Zip: HALLANDALE, FL 33009

Title: D (X) Change () Addition
Name: SHERMAN, BENTLEY
Address: 1890 S OCEAN DR
City-St-Zip: HALLANDALE, FL 33009

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: MARSHALL FRANKEL

PD

02/27/2009

Electronic Signature of Signing Officer or Director

Date