

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
Apr 08, 2009  
Secretary of State

DOCUMENT# N04000004411

Entity Name: MIAMI BEACH ART DECO WEEKEND, INC.

## Current Principal Place of Business:

1001 OCEAN DRIVE  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

1130 WASHINGTON AVE GROUND FLOOR  
MIAMI BEACH, FL 33139

## Current Mailing Address:

PO BOX 190180  
MIAMI BEACH, FL 33119

## New Mailing Address:

PO BOX 190180  
MIAMI BEACH, FL 331190180 US

FEI Number: 59-1788634

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PERWIN, JEAN  
25 SE 2ND. AVE SUITE #1144  
MIAMI, FL 33131 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: CH ( ) Delete  
Name: DOWNS, DIANE  
Address: 1521 ALTON ROAD #804  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: T ( ) Delete  
Name: PYNES, STEVE  
Address: 4581 POST AVE  
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VC ( ) Delete  
Name: HOLLAND, ERIC  
Address: 616-47 STREET  
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VC ( ) Delete  
Name: MARCUS, ARTHUR  
Address: 1450 LINCOLN ROAKD #866  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: S ( ) Delete  
Name: BACHAY, JOHN  
Address: 9328 NE 9 AVE.  
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CH (X) Change ( ) Addition  
Name: CHASE, BARRY  
Address: 4775 COLLINS AVE #601  
City-St-Zip: MIAMI BEACH, FL 33139 US

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

Title: VC ( ) Change (X) Addition  
Name: DUNLOP, BETH  
Address: 5851 NORTH BAY ROAD  
City-St-Zip: MIAMI BEACH, FL 33140 US

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: MARIE HERNANDEZ

E/D

04/08/2009

Electronic Signature of Signing Officer or Director

Date