

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001352

FILED
Apr 01, 2009
Secretary of State

Entity Name: NEWPORT MIAMI BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

16701 COLLINS AVE.
MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

3850 HOLLYWOOD BLVD
SUITE 400
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 65-0490691 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORNFELD, ROBERT M
3850 HOLLYWOOD BLVD., STE 400
HOLLYWOOD, FL 33021 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: SAM, MARTHA
Address: 16701 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33160

Title: VPD () Delete
Name: DEVALUSCK, RAQUEL V
Address: 16701 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33160

Title: STD () Delete
Name: NYHUIS, RAY
Address: 16701 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33160

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: SAM MARTHA

PRES

04/01/2009

Electronic Signature of Signing Officer or Director

_____ Date