

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004032

FILED
Apr 24, 2009
Secretary of State

Entity Name: 5900 COLLINS AVENUE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5900 COLLINS AVE
MANAGEMENT OFFICE
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

5900 COLLINS AVE
MANAGEMENT OFFICE
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 22-3611845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGEL, DAVID
BECKER AND POLIAKOFF
121 ALHAMBRA PLAZA SUITE 1000
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: ST () Delete
Name: GLEASON, JOHN J
Address: 5900 COLLINS AVENUE #903
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: TERRINONI, ARLENE C
Address: 5900 COLLINS AVE #402
City-St-Zip: MIAMI BEACH, FL 33140

Title: P () Delete
Name: AGUIRREBENA, PETER
Address: 5900 COLLINS AVE. #901
City-St-Zip: MIAMI BEACH, FL 33140

Title: AS () Delete
Name: HESS, DAVID
Address: 6345 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Delete
Name: SETLIN, HOWARD
Address: 5900 COLLINS AVE. #1804
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP () Delete
Name: BRIERER, FREDERICK
Address: 5900 COLLINS AVE #501
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: GLEASON, JOHN J
Address: 5900 COLLINS AVENUE #903
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP (X) Change () Addition
Name: MURRAY, DAWN
Address: 5900 COLLINS AVE #808
City-St-Zip: MIAMI BEACH, FL 33140

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

Title: ASSI (X) Change () Addition
Name: HESS, DAVID
Address: 6345 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33141

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

Title: D (X) Change () Addition
Name: ROMAN-UBEDA, DAVID
Address: 5900 COLLINS AVE #1607
City-St-Zip: MIAMI BEACH, FL 33140

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: DAVID HESS

ASSI

04/24/2009

Electronic Signature of Signing Officer or Director

Date