

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006161

FILED
Apr 14, 2009
Secretary of State

Entity Name: UPTOWN MARINA LOFTS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

18851 NE 29TH AVENUE
SUITE 1011
AVENTURA, FL 33180

New Principal Place of Business:

3029 NE 188 STREET
AVENTURA, FL 33180

Current Mailing Address:

18851 NE 29TH AVENUE
SUITE 1011
AVENTURA, FL 33180

New Mailing Address:

10112 USA TODAY WAY
MIRAMAR, FL 33025

FEI Number: 20-5597783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUEVAS, ANDREW C ESQ.
CUEVAS & ORTIZ, P.A.
536 BILTMORE WAY
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SCHOTTENFELD, DAVID J P.A.
7520 NW 5TH STREET
SUITE 203
PLANTATION, FL 33317 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: DAVID J. SCHOTTENFELD

04/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOSCHALK, ANTHONY
Address: 3029 NE 188TH STREET #614
City-St-Zip: AVENTURA, FL 33180

Title: VD () Delete
Name: MILLER, JOEL
Address: 3029 NE 188TH STREET #409
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: BAZAK, ROWEN
Address: 3029 NE 188ST #704
City-St-Zip: AVENTURA, FL 33180

Title: SD () Delete
Name: MIJARES, JOSIE
Address: 3029 NE 188TH ST #602
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: BERNARD, MARIO
Address: 3029 NE 188TH STREET #1017
City-St-Zip: AVENTURA, FL 33180

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:

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: ANTHONY GOSCHALK

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date