

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004278

FILED
Jan 07, 2010
Secretary of State

Entity Name: CASABLANCA CONDOMINIUM ASSOCIATION OF MIAMI BEACH, INC.

Current Principal Place of Business:

6345 COLLINS AVE
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

12301 NW 7 LANE
MIAMI, FL 33182 US

New Mailing Address:

13155 SW 42 ST
102
MIAMI, FL 33175 US

FEI Number: 65-0516441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

L&C ROYAL MANAGEMENT CORP.
12301 NW 7 LANE
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

L&C ROYAL MANAGEMENT CORP.
13155 SW 42 ST
102
MIAMI, FL 33175 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: JOSE LUIS LOPEZ

01/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHECHER, RICHARD
Address: 3135 SW 148 AVE
City-St-Zip: MIAMI, FL 33185

Title: VP
Name: MORLOTE, LUIS
Address: 3135 SW 148 AVENUE
City-St-Zip: MIAMI, FL 33185

Title: ST
Name: STEUBEN, ALEXANDER
Address: 15431 SW 14 ST
City-St-Zip: SUNRISE, FL 33326

I hereby 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 all other like empowered.

SIGNATURE: JOSE LUIS LOPEZ

P

01/07/2010

Electronic Signature of Signing Officer or Director

Date