

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004411

FILED
Mar 01, 2010
Secretary of State

Entity Name: MIAMI BEACH ART DECO WEEKEND, INC.

Current Principal Place of Business:

1130 WASHINGTON AVE GROUND FLOOR
MIAMI BEACH, FL 33139

New Principal Place of Business:

1001 OCEAN DRIVE
MIAMI BEACH, FL 33139

Current Mailing Address:

PO BOX 190180
MIAMI BEACH, FL 331190180 US

New Mailing Address:

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: D
Name: CHASE, BARRY
Address: 4775 COLLINS AVE #601
City-St-Zip: MIAMI BEACH, FL 33139 US

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

Title: D
Name: HOLLAND, ERIC
Address: 616-47 STREET
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: CH
Name: URSTADT, CHARLES
Address: 1001 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: S
Name: FLORIAN, MEG
Address: 1001 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33138 US

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: CHARLES URSTADT

CH

03/01/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date