

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005904

FILED
Apr 21, 2010
Secretary of State

Entity Name: 1925 CALAIS DRIVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1925 CALAIS DRIVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

1925 CALAIS DRIVE
2
MIAMI BEACH, FL 33141

Current Mailing Address:

1925 CALAIS DR #1
MIAMI BEACH, FL 33141

New Mailing Address:

3671 SW 19 ST
MIAMI, FL 33145

FEI Number: 59-3798837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSON, STUART A
16900 NE 19TH AVE
N MIAMI BEACH, FL 33162 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: P
Name: GEORGIADIS, ANDREW
Address: 3671 SW 19 ST
City-St-Zip: MIAMI, FL 33145

Title: S
Name: MENDOZA, ROSA
Address: 1925 CALAIS DRIVE #3
City-St-Zip: MIAMI BEACH, FL 33141

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: ANDREW GEORGIADIS

PRES

04/21/2010

Electronic Signature of Signing Officer or Director

Date