

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 04, 2007
Secretary of State

DOCUMENT# 710111

Entity Name: BEACH MANOR CONDOMINIUM, INC.

Current Principal Place of Business:

% BEACH MANOR CONDOMINIUM
345 MICHIGAN AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

BEACH MANOR CONDOMINIUM
345 MICHIGAN AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

345 MICHIGAN AVE.
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 59-1159534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

LEON - RUBIDO, MARLENE ESQ
6780 CORAL WAY
MIAMI, FL 33155 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: PD () Delete
Name: CADI, L. DELIA
Address: 1809 BRICKELL AVENUE # 614
City-St-Zip: MIAMI, FL 33129 US

Title: VD () Delete
Name: NICOLE, ALLISON
Address: 345 MICHIGAN AVE. #29
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: SD () Delete
Name: FERNANDEZ-MORRIS, ISABEL
Address: 345 MICHIGAN AVENUE # 35
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VPD () Delete
Name: BORISLAV, ZJACIC
Address: 345 MICHIGAN AVENUE # 13
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: D () Delete
Name: CASTRO, THELMO
Address: 345 MICHIGAN AVENUE # 26
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CADI, L. DELIA
Address: 345 MICHIGAN AVANUE
City-St-Zip: MIAMI BEACH, FL 33129 US

Title: VD (X) Change () Addition
Name: NICOLE, ALLISON
Address: 345 MICHIGAN AVE. # 29
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: SD (X) Change () Addition
Name: FERNANDEZ-MORRIS, ISABEL
Address: 345 MICHIGAN AVENUE # 35
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: D (X) Change () Addition
Name: ALEXA, GENS
Address: 345 MICHIGAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: D (X) Change () Addition
Name: SUMMERSETT, ROY
Address: 345 MICHIGAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

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: L. DELIA CADI

PD

09/04/2007

Electronic Signature of Signing Officer or Director

_____ Date