

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715382

FILED
Mar 31, 2005
Secretary of State

Entity Name: THE ALTON CONDOMINIUM, INC.

Current Principal Place of Business:

1200 14TH STREET
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1200 14TH STREET
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 59-1292899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTAMARIA, ENRIQUE
1200 14TH STREET #4A
MIAMI BEACH, FL 33139 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 () Delete
Name: SANTAMARIA, ENRIQUE
Address: 1200 14TH ST #4A
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: PINO, PORFIRIO
Address: 1200 14TH ST #6A
City-St-Zip: MIAMI BEACH, FL 33139

Title: T () Delete
Name: HURTADO, MARIO
Address: 1200 14TH ST #2E
City-St-Zip: MIAMI BEACH, FL

Title: BM () Delete
Name: RUIZ, SANTIAGO
Address: 1200 14 ST #6B
City-St-Zip: MIAMI BEACH, FL 33139

Title: BM () Delete
Name: TRUJILLO, MAURILIO
Address: 1200 14TH ST APT 6A
City-St-Zip: MIAMI BEACH, FL 33139

Title: S () Delete
Name: GOMEZ, ARMANDO
Address: 1200 14TH ST. APT 4D
City-St-Zip: MIAMI BCH, FL 33139

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:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ARMANDO GOMEZ

SEC

03/31/2005

Electronic Signature of Signing Officer or Director

Date