

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715382

FILED
Jun 09, 2009
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 ()
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:

Name and Address of New Registered Agent:

SANTAMARIA, ENRIQUE
1200 14TH STREET
UNIT 4A
MIAMI BEACH, FL 33139 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: _____

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 33139

Title: S () Delete
Name: GOMEZ, ARMANDO
Address: 1200 14 ST #4D
City-St-Zip: MIAMI BEACH, FL 33139

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

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: ARMANDO GOMEZ

SEC.

06/09/2009

Electronic Signature of Signing Officer or Director

Date