

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716125

FILED
Apr 17, 2009
Secretary of State

Entity Name: EAST ATLANTIC GARDENS CONDOMINIUM, INC.

Current Principal Place of Business:

325 OCEAN DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 415342
MIAMI BEACH, FL 33141

New Mailing Address:

325 OCEAN DRIVE
MIAMI BEACH, FL 33139

FEI Number: 59-1379778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKALAR & EICHNER, P.A.
150 SOUTH PINE ISLAND ROAD
SUITE 540
PLANTATION, FL 33324 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: REDDISH, SUSAN
Address: 325 OCEAN DR # 501
City-St-Zip: MIAMI BEACH, FL 33139

Title: V () Delete
Name: BUCCI, JOHN
Address: 325 OCEAN DR # 304
City-St-Zip: MIAMI BEACH, FL 33139

Title: T () Delete
Name: GOMEZ, ARMANDO
Address: 325 OCEAN DR # 302
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: DEKMAK, YOUSSEF A
Address: 325 OCEAN DR # 604
City-St-Zip: MIAMI BEACH, FL 33139

Title: S () Delete
Name: HANNAFORD, KATHIE
Address: 233 E 86 ST #16B
City-St-Zip: NEW YORK, NY 10028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: GALARRAGA, JUAN
Address: 325 OCEAN DR # 502
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: BUCCI, JOHN
Address: 325 OCEAN DR # 304
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: GOMEZ, ARMANDO
Address: 325 OCEAN DR # 302
City-St-Zip: MIAMI BEACH, FL 33139

Title: S (X) Change () Addition
Name: DEKMAK, YOUSSEF A
Address: 325 OCEAN DR # 604
City-St-Zip: MIAMI BEACH, FL 33139

Title: V (X) Change () Addition
Name: ESPINOSA, MIGUEL
Address: 325 OCEAN DR # 209
City-St-Zip: MIAMI BEACH, FL 33139

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: YOUSSEF DEKMAK

S

04/17/2009

Electronic Signature of Signing Officer or Director

Date