

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716668

FILED
Feb 06, 2009
Secretary of State

Entity Name: THE EXCELSIOR CONDOMINIUM, INC.

Current Principal Place of Business:

3399 NW 72ND AVE
SUITE 215
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

3399 NW 72ND AVE
SUITE 215
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 59-1308439 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUGGER, SR, ROBERT A
3399 NW 72ND AVE
SUITE 215
MIAMI, FL 33122 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: MEZRAHI, JAIME
Address: 4141 NAUTILUS DR #6G
City-St-Zip: MIAMI BEACH, FL 33140

Title: DVP () Delete
Name: DULBERGER, BETTI
Address: 4141 NAUTILUS DR #6B
City-St-Zip: MIAMI BEACH, FL 33140

Title: VPD () Delete
Name: SMITH, CHARLES
Address: 4585 MICHIGAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: SDT () Delete
Name: KALLUS, EVA
Address: 4141 NAUTILUS DR #5G
City-St-Zip: MIAMI BEACH, FL 33140

Title: VPD () Delete
Name: TEPLICKI, JOSEPH
Address: 4141 NAUTILUS DR #5J
City-St-Zip: MIAMI BEACH, FL 33140

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: BETTI DULBERGER

DVP

02/06/2009

Electronic Signature of Signing Officer or Director

_____ Date