

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717701

FILED
Jan 20, 2010
Secretary of State

Entity Name: CANONGATE CONDOMINIUM APARTMETNS NO. ONE, INC.

Current Principal Place of Business:

800 N.E. 195TH ST.
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

800 N.E. 195TH ST.
N MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 59-1291477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BESKIN, JAY R
401 EAST LAS OLAS BLVD SUITE 1850
FORT LAUDERDALE, FL 33301 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
Name: MEADE, JOYCE
Address: 800 NE 195 ST #312
City-St-Zip: N MIAMI BEACH, FL 33179

Title: VP
Name: KRONICK, SHERMAN
Address: 800 NE 195 ST #219
City-St-Zip: N MIAMI BEACH, FL 33179

Title: S
Name: ALMANZAR, FRANK
Address: 800 NE 195 STREET #120
City-St-Zip: N MIAMI BEACH, FL 33179

Title: T
Name: CASTILNO, LUIS
Address: 800 NE 195 STREET #402
City-St-Zip: N MIAMI BEACH, FL 33179

Title: D
Name: SHIBLE, CARL
Address: 800 NE 195 ST #601
City-St-Zip: N MIAMI BEACH, FL 33179

Title: D
Name: ALLEN, MARGARET
Address: 800 NE 195 ST #217
City-St-Zip: N MIAMI BEACH, FL 33179

I hereby 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 all other like empowered.

SIGNATURE: JOYCE MEADE

P

01/20/2010

Electronic Signature of Signing Officer or Director

Date