

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717701

FILED  
Jan 10, 2012  
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 33179

**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:**

BESKIN, JAY R  
6500 COWPEN RD.  
SUITE 204  
MIAMI LAKES,, FL 33301 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:

01/10/2012

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: BOGDANOFF, ALFRED  
Address: 800 NE 195 STREET #620  
City-St-Zip: N MIAMI BEACH, FL 33179

Title: T  
Name: CASTILHO, 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: DOLNICK, AL  
Address: 800 NE 195 ST #707  
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

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date