

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jan 16, 2009  
Secretary of State**

DOCUMENT# 717812

Entity Name: 141 SOUTH SHORE DRIVE CONDOMINIUM, INC.

**Current Principal Place of Business:**

141 SOUTH SHORE DR  
APT 4  
MIAMI BEACH, FL 33141 US

**New Principal Place of Business:**

**Current Mailing Address:**

141 SOUTH SHORE DR  
APT 4  
MIAMI BEACH, FL 33141 US

**New Mailing Address:**

FEI Number: 59-1500410      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GARCES, BEATRIZ  
141 SOUTH SHORE DR.  
APT 4  
MIAMI BEACH, FL 33141 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: GONZALEZ, PAUL  
Address: 141 SOUTH SHORE DR UNIT 1  
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VSD ( ) Delete  
Name: GARCES, BEATRIZ  
Address: 141 SOUTH SHORE DR UNIT 4  
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: TD ( ) Delete  
Name: BELLUSO, GIOVANNI  
Address: 141 SOUTH SHORE DR APT 3  
City-St-Zip: MIAMI BEACH, FL 33141

Title: D ( ) Delete  
Name: NEGRIN, ANTONIO  
Address: 141 SOUTH SHORE DR APT 2  
City-St-Zip: MIAMI BEACH, FL 33141

**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:

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: BEATRIZ GARCES

VSD

01/16/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date