

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718258

FILED
Jan 11, 2007
Secretary of State

Entity Name: BYRON GARDENS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

CONFERENCE ROOM
2ND FLR.
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

CONFERENCE ROOM
2ND FLR.
MIAMI BEACH, FL 33141

New Mailing Address:

P.O. BOX 420336
SUITE C
MIAMI BEACH, FL 33140

FEI Number: 59-1300927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BADELT, JOSPEH
7850 BYRON AVE.
STE. 904
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

BENNETT, JOAN
763 41ST STREET
SUITE C
MIAMI BEACH, FL 33140 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: JOAN BENNETT

01/11/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: DE LA VEGA, ALEJANDRO
Address: 7850 BARON AVE, # 1103
City-St-Zip: MIAMI BEACH, FL 33141

Title: P () Delete
Name: BADELT, JOSEPH
Address: 7850 BYRON AVE, STE 904
City-St-Zip: MIAMI BEACH, FL 33141

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T/D (X) Change () Addition
Name: DE LA VEGA, ALEJANDRO
Address: 7850 BARON AVE, # 1103
City-St-Zip: MIAMI BEACH, FL 33141

Title: P/D (X) Change () Addition
Name: BADELT, JOSEPH
Address: 7850 BYRON AVE, STE 904
City-St-Zip: MIAMI BEACH, FL 33141

Title: S/D () Change (X) Addition
Name: WEISBERG, MATHEW
Address: 7850 BYRON AVENUE #607
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Change (X) Addition
Name: COK, JOHANNA
Address: 7850 BYRON AVENUE #
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Change (X) Addition
Name: LABRADO, LESTER
Address: 7850 BYRON AVENUE #902
City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH BADELT

P

01/11/2007

Electronic Signature of Signing Officer or Director

Date