

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718258

FILED
Mar 12, 2012
Secretary of State

Entity Name: BYRON GARDENS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7850 BYRON AVENUE
2ND FLR.
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

5618 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021

FEI Number: 59-1300927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PECKO, JOE
5618 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021 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: JOE PECKO

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TENNEN, ALFRED
Address: 7850 BARON AVE, # 706
City-St-Zip: MIAMI BEACH, FL 33141

Title: P/D
Name: BADEL, JOSEPH
Address: 7850 BYRON AVE, STE 904
City-St-Zip: MIAMI BEACH, FL 33141

Title: T/D
Name: WEISBERG, MATHEW
Address: 7850 BYRON AVENUE #607
City-St-Zip: MIAMI BEACH, FL 33141

Title: D
Name: CUBILLAS, CHRIS
Address: 7850 BYRON AVENUE #1107
City-St-Zip: MIAMI BEACH, FL 33141

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: JOSEPH BADLET

P

03/12/2012

Electronic Signature of Signing Officer or Director

Date