

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719043

FILED
Jan 21, 2009
Secretary of State

Entity Name: AZURE LAKE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

AZURE LAKE
875 NE 195 STREET
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

AZURE LAKE
875 NE 195 STREET
MIAMI, FL 33179

New Mailing Address:

FEI Number: 59-1292292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINEBERG, JACK
873 NE 195 STREET, UNIT 109
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

RANDALL K ROGER & ASSOCIATES P.A.
621 NW 53 STREET, SUITE 300
BOCA RATON, FL 33487 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: SUSAN TRAVERS

01/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ABRAMOVITCH, FRED
Address: 879 NE 195 STREET #428
City-St-Zip: MIAMI, FL 33179

Title: VP () Delete
Name: CRONIN, SUSAN
Address: 873 NE 195 STREET #210
City-St-Zip: MIAMI, FL 33179

Title: T () Delete
Name: TRAVERS, SUSAN
Address: 871 NE 195 STREET #202
City-St-Zip: MIAMI, FL 33179

Title: S () Delete
Name: DELEON, BYRON
Address: 873 NE 195 STREET #406
City-St-Zip: MIAMI, FL 33179

Title: D () Delete
Name: ESQUILIN, KERMAN
Address: 877 NE 195TH STREET #219
City-St-Zip: MIAMI, FL 33179

Title: D () Delete
Name: SZERLIP, ZIRIL
Address: 877 NE 195TH STREET #422
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DELEON, BYRON
Address: 873 NE 195 STREET #406
City-St-Zip: MIAMI, FL 33179

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: JOHNSON, PHYLISS
Address: 875 NE 195 STREET #411
City-St-Zip: MIAMI, FL 33179

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: DON, HITE
Address: 877 NE 195TH STREET #117
City-St-Zip: MIAMI, FL 33179

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: SUSAN TRAVERS

T

01/21/2009

Electronic Signature of Signing Officer or Director

Date