

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719324

FILED  
Feb 18, 2009  
Secretary of State

Entity Name: FIFTY SIX SIXTY COLLINS AVE. CONDOMINIUM, INC.

**Current Principal Place of Business:**

5660 COLLINS AVE.  
MIAMI BEACH, FL 33140 US

**New Principal Place of Business:**

**Current Mailing Address:**

5660 COLLINS AVE.  
MIAMI BEACH, FL 33140 US

**New Mailing Address:**

FEI Number: 59-1310100      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

ROGEL, DAVID ATTORNE  
121 ALHAMBRA PLAZA  
10TH FLOOR  
CORALGABLES, FL 33134 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: VP ( ) Delete  
Name: MOSS, MOREY  
Address: 5660 COLLINS AVE. PH-A  
City-St-Zip: MIAMI BEACH, FL 33140

Title: PRES ( ) Delete  
Name: PARR, OWEN PRES  
Address: 5660 COLLINS AVE. 5-A  
City-St-Zip: MIAMI BEACH, FL 33140

Title: SEC ( ) Delete  
Name: RESNICK, SETH SEC  
Address: 5660 COLLINS AVE, 17-B  
City-St-Zip: MIAMI BEACH, FL 33140

Title: 2VP ( ) Delete  
Name: REKANT, KENNETH 2 VP  
Address: 5660 COLLINS AVE, 15-E  
City-St-Zip: MIAMI BEACH, FL 33140

Title: TREA ( ) Delete  
Name: PERTNOY, EARL TREA  
Address: 5660 COLLINS AVE. 8-E  
City-St-Zip: MIAMI BCH, FL 33140

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VP (X) Change ( ) Addition  
Name: ARNOLD, GOLDMAN VP  
Address: 5660 COLLINS AVE. 14A  
City-St-Zip: MIAMI BEACH, FL 33140

Title: PRES (X) Change ( ) Addition  
Name: SETH, RESNICK PRES  
Address: 5660 COLLINS AVE. 17B  
City-St-Zip: MIAMI BEACH, FL 33140

Title: SEC (X) Change ( ) Addition  
Name: KATHY, FRIEDMANN SEC  
Address: 5660 COLLINS AVE, 14E  
City-St-Zip: MIAMI BEACH, FL 33140

Title: 2VP (X) Change ( ) Addition  
Name: REKANT, KENNETH 2 VP  
Address: 5660 COLLINS AVE, 15E  
City-St-Zip: MIAMI BEACH, FL 33140

Title: TREA (X) Change ( ) Addition  
Name: MICHAEL, SCHERTZER TREA  
Address: 5660 COLLINS AVE. 7D  
City-St-Zip: MIAMI BCH, FL 33140

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: SETH RESNICK

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

PRES

02/18/2009

\_\_\_\_\_  
Date