

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723756

FILED
Mar 17, 2009
Secretary of State

Entity Name: ARLEN HOUSE WEST CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

500 BAYVIEW DRIVE
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

500 BAYVIEW DRIVE
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 13-2766132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH H. GANGUZZA & ASSOCIATES,P.A.
ONE S.E. THIRD AVENUE, SUITE 2150
MIAMI, FL 33131 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: P () Delete
Name: HOENOW, THORSTEN
Address: 500 BAYVIEW DRIVE, #1530
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: T () Delete
Name: PIMENTEL, RISHI
Address: 500 BAYVIEW DRIVE, #1832
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: S () Delete
Name: SMITH, ERNEST
Address: 500 BAYVIEW DRIVE, APT #2028
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP () Delete
Name: FERNANDEZ, ROBERT
Address: 500 BAYVIEW DRIVE, #625
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D (X) Delete
Name: RODRIGUEZ, FELIX
Address: 500 BAYVIEW DRIVE, #1021
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D (X) Delete
Name: NEMIROVSKY, EDWARD
Address: 500 BAYVIEW DRIVE, #1624
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: ALBA, DESTAFANO
Address: 500 BAYVIEW DRIVE, #1532
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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

Title: VP (X) Change () Addition
Name: SMITH, ERNEST
Address: 500 BAYVIEW DRIVE, APT #2028
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: P (X) Change () Addition
Name: FERNANDEZ, ROBERT
Address: 500 BAYVIEW DRIVE, #625
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: ROBERT FERNANDEZ

P

03/17/2009

Electronic Signature of Signing Officer or Director

Date