

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725460

FILED
Jan 16, 2008
Secretary of State

Entity Name: ARLEN BEACH CONDOMINIUM ASSOCIATION INC

Current Principal Place of Business:

5701 COLLINS AVENUE
MIAMI BEACH, FL 331402353

New Principal Place of Business:

Current Mailing Address:

5701 COLLINS AVENUE
MIAMI BEACH, FL 331402353

New Mailing Address:

FEI Number: 13-2776634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGE, GLADYS F MGR
5701 COLLINS AVE
C/O ARLEN BEACH CONDO ASSOC.
MIAMI BEACH, FL 33140 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: GOMEZ, JUSTO E
Address: 5701 COLLINS AVE 1621
City-St-Zip: MIAMI BEACH, FL 331402353

Title: VP () Delete
Name: PEDRE, LAURA VP
Address: 5701 COLLINS AVE 1505
City-St-Zip: MIAMI BEACH, FL 33140

Title: T () Delete
Name: YERO, HUMBERTO
Address: 5701 COLLINS AVE 701
City-St-Zip: MIAMI BEACH, FL 331402353

Title: S () Delete
Name: DURAN, ROBERTO
Address: 5701 COLLINS AVE 515
City-St-Zip: MIAMI BEACH, FL 331402353

Title: D () Delete
Name: SANTIESTEBAN, LIDIA
Address: 5701 COLLINS AVE 1811
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: JORGE, SANTANA
Address: 5701 COLLINS AVE 1112
City-St-Zip: MIAMI BEACH, FL 331402353

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEDRE, LAURA
Address: 5701 COLLINS AVE 1621
City-St-Zip: MIAMI BEACH, FL 331402353

Title: VP (X) Change () Addition
Name: ROBBINS, ALAN VP
Address: 5701 COLLINS AVE 1505
City-St-Zip: MIAMI BEACH, FL 33140

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

Title: S (X) Change () Addition
Name: MENES, ELOISA
Address: 5701 COLLINS AVE 515
City-St-Zip: MIAMI BEACH, FL 331402353

Title: D (X) Change () Addition
Name: FERRO, SUSANITA
Address: 5701 COLLINS AVE 1811
City-St-Zip: MIAMI BEACH, FL 33140

Title: D (X) Change () Addition
Name: STEIMAN, EVAN
Address: 5701 COLLINS AVE 1112
City-St-Zip: MIAMI BEACH, FL 331402353

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: LAURA PEDRE

P

01/16/2008

Electronic Signature of Signing Officer or Director

Date