

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725460

FILED
Feb 25, 2009
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:

5701 COLLINS AVENUE
C/O ARLEN BEACH CONDOMINIUM ASS
MIAMI BEACH, FL 331402353

Current Mailing Address:

5701 COLLINS AVENUE
MIAMI BEACH, FL 331402353

New Mailing Address:

5701 COLLINS AVENUE
C/O ARLEN BEACH CONDOMINIUM ASS
MIAMI BEACH, FL 331402353

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: PEDRE, LAURA
Address: 5701 COLLINS AVE 1621
City-St-Zip: MIAMI BEACH, FL 331402353

Title: VP () Delete
Name: ROBBINS, ALAN 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: MENES, ELOISA
Address: 5701 COLLINS AVE 515
City-St-Zip: MIAMI BEACH, FL 331402353

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

Title: D () Delete
Name: STEIMAN, EVAN
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 1505
City-St-Zip: MIAMI BEACH, FL 331402353

Title: VP (X) Change () Addition
Name: ROBBINS, ALAN VP
Address: 5701 COLLINS AVE 403
City-St-Zip: MIAMI BEACH, FL 33140

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

Title: S (X) Change () Addition
Name: BERNAL, ALBERTO
Address: 5701 COLLINS AVE 1801
City-St-Zip: MIAMI BEACH, FL 331402353

Title: D (X) Change () Addition
Name: FERRO, SUSANITA
Address: 5701 COLLINS AVE 310
City-St-Zip: MIAMI BEACH, FL 33140

Title: D (X) Change () Addition
Name: AID-AKRAS, ANICE
Address: 5701 COLLINS AVE 1502
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: HUMBERTO YERO

T

02/25/2009

Electronic Signature of Signing Officer or Director

Date