

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726205

FILED
Jan 05, 2010
Secretary of State

Entity Name: LA MAR BREEZE CONDOMINIUM, INC.

Current Principal Place of Business:

3944 N.E. 167TH STREET
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

3944 N.E. 167TH STREET
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

1380 NE MIAMI GARDENS DRIVE
230
NORTH MIAMI BEACH, FL 33179

FEI Number: 59-1889719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COHEN, JACOB
3944 NE 167TH ST
#402
N MIAMI BCH, FL 33160 US

Name and Address of New Registered Agent:

UNIVERSAL PROPERTY MANAGEMENT
1380 NE MIAMI GARDENS DRIVE
230
NORTH MIAMI BEACH, FL 33179 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: MARTA BASCOY

01/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: GREEN, CAROL
Address: 3944 NE 167 APT #303
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: P
Name: GORDON, DAVID
Address: 3944 NE 167 APT #202
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: T
Name: ROHDE, CLARA
Address: 3944 NE 167TH ST #406
City-St-Zip: N MIAMI BCH, FL

Title: VP
Name: MOHAMMAD, BESHARAT
Address: 3944 NE 167TH STREET # 206
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D
Name: COHEN, JACOB
Address: 3944 NE 167TH ST NE 402
City-St-Zip: NORTH MIAMI BEACH, FL 33160

I hereby 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 all other like empowered.

SIGNATURE: DAVID GORDON

P

01/05/2010

Electronic Signature of Signing Officer or Director

Date