

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727301

FILED
Apr 16, 2009
Secretary of State

Entity Name: MAR-AZUL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

600 GRAPETREE DRIVE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

600 GRAPETREE DRIVE
KEY BISCAYNE, FL 33149

New Mailing Address:

600 GRAPETREE DRIVE
MANAGEMENT OFFICE
KEY BISCAYNE, FL 33149

FEI Number: 59-1506805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, ANDY
PRESIDENTIAL CIRCLE
4000 HOLLYWOOD BLVD., SUITE 265 S
HOLLYWOOD, FL 33021 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: PT () Delete
Name: CONILL, GUIDO
Address: 600 GRAPETREE DR, #8 AN
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VPT () Delete
Name: PENICHET, JOCQUIN
Address: 600 GRAPETREE DR, #9FS
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D () Delete
Name: GOYTISOLO, JORGE
Address: 600 GRAPETREE DR # 3DS
City-St-Zip: KEY BISCAYNE, FL 33149

Title: TT () Delete
Name: HERNANDEZ, ALFRED
Address: 600 GRAPETREE DR, # 60N
City-St-Zip: KEY BISCAYNE, FL 33149

Title: S () Delete
Name: ISIS, HOFFMAN
Address: 600 GRAPETREE DR, # 6EN
City-St-Zip: KEY BISCAYNE, FL 33419

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: GARCIA-LAY, GUILLERMO
Address: 600 GRAPETREE DR # 3DS
City-St-Zip: KEY BISCAYNE, FL 33149

Title: TT (X) Change () Addition
Name: HERNANDEZ, ALFREDO
Address: 600 GRAPETREE DR, # 60N
City-St-Zip: KEY BISCAYNE, FL 33149

Title: S (X) Change () Addition
Name: DONALD, SHEILA
Address: 600 GRAPETREE DR, # 6EN
City-St-Zip: KEY BISCAYNE, FL 33419

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: GUIDO CONILL

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date