

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727301

FILED
Apr 01, 2010
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
MANAGEMENT OFFICE
KEY BISCAYNE, FL 33149

New Mailing Address:

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:

CONILL, GUIDO
600 GRAPETREE DRIVE
MANAGERS OFFICE
KEY BISCAYNE, FL 33149 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: ILEANA LOPEZ

04/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: CONILL, GUIDO
Address: 600 GRAPETREE DR, #8 AN
City-St-Zip: KEY BISCAYNE, FL 33149

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

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

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

Title: S
Name: DONALD, SHEILA
Address: 600 GRAPETREE DR, # 6EN
City-St-Zip: KEY BISCAYNE, FL 33149

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: GUIDO CONILL

PRES

04/01/2010

Electronic Signature of Signing Officer or Director

Date