

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736971

FILED
Feb 10, 2009
Secretary of State

Entity Name: MAR DEL PLATA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6423 COLLINS AVENUE
MIAMI BEACH, FL 331414640

New Principal Place of Business:

6423 COLLINS AVENUE
MIAMI BEACH, FL 331414640 MD

Current Mailing Address:

6423 COLLINS AVENUE
MIAMI BEACH, FL 331414640

New Mailing Address:

FEI Number: 59-1707663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRLD, INC.
201 ALHAMBRA CIRCLE, STE 1102
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PARDO, MANUEL J MR.
6423 COLLINS AVE
507
MIAMI BEACH, FL 33141 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: MANUEL J. PARDO

02/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, HILARION
Address: 6423 COLLINS AVE 705
City-St-Zip: MIAMI BEACH, FL 33141

Title: T () Delete
Name: PEREZ, JOSE
Address: 6423 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: S () Delete
Name: FUENTES, YOLANDA
Address: 6423 COLLINS AVE #403
City-St-Zip: MIAMI BEACH, FL 33141

Title: V () Delete
Name: ROVELLI, DARIO
Address: 6423 COLLINS AVE #906
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Delete
Name: CADRERA, ESTEBAN
Address: 6423 COLLINS AVE 1108
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARDO, MANUEL J MR.
Address: 6423 COLLINS AVE #507
City-St-Zip: MIAMI BEACH, FL 33141

Title: T (X) Change () Addition
Name: PEREZ, JOSE
Address: 6423 COLLINS AVE #1101
City-St-Zip: MIAMI BEACH, FL 33141

Title: S (X) Change () Addition
Name: VEITIA, AGUSTIN E MR.
Address: 6423 COLLINS AVE #906
City-St-Zip: MIAMI BEACH, FL 33141

Title: V (X) Change () Addition
Name: FERNANDEZ, NANCY H MS.
Address: 6423 COLLINS AVE #902
City-St-Zip: MIAMI BEACH, FL 33141

Title: D (X) Change () Addition
Name: CABRERA, ESTEBAN
Address: 6423 COLLINS AVE 1108
City-St-Zip: MIAMI BEACH, FL 33141

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: MANUEL J. PARDO

P

02/10/2009

Electronic Signature of Signing Officer or Director

Date