

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737904

FILED
Mar 24, 2008
Secretary of State

Entity Name: AMERICAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

777 BAYSHORE DRIVE
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

777 BAYSHORE DRIVE
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 59-1740907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUMB, RICHAR
777 BAY SHORE DR
#902
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

CRUMB, RICHARD
777 BAY SHORE DR
#902
FORT LAUDERDALE, FL 33304 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: CRUMB, RICHARD

03/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DI MARZIO, ERNEST G
Address: 777 BAYSHORE DR
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VD () Delete
Name: CARUCCIO, PHYLIS
Address: 777 BAYSHORE DR
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: SD () Delete
Name: CRUMB, RICHARD
Address: 777 BAYSHORE DR
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D () Delete
Name: MITNICK, MAXINE
Address: 777 BAYSHORE DR
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: TD () Delete
Name: WILLIAMS, ROGER
Address: 777 BAYSHORE DR
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEINTRAUB, HENRY
Address: 777 BAYSHORE DR
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: S (X) Change () Addition
Name: CARUCCIO, PHYLIS
Address: 777 BAYSHORE DR
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D (X) Change () Addition
Name: CRUMB, RICHARD
Address: 777 BAYSHORE DR
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D (X) Change () Addition
Name: BRAEMER, KALUS
Address: 777 BAYSHORE DR
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: T (X) Change () Addition
Name: GRASSMUCK, LINDA
Address: 777 BAYSHORE DR
City-St-Zip: FORT LAUDERDALE, FL 33304

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: CRUMB, RICHARD

D

03/24/2008

Electronic Signature of Signing Officer or Director

Date