

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743015

FILED
Apr 07, 2009
Secretary of State

Entity Name: MIAMI BEACH TOWNHOUSES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

619 MICHIGAN AVENUE
APT.3
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

619 MICHIGAN AVENUE
APT.3
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 59-2960158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK, CELIA
619 MICHIGAN AVENUE
#1
MIAMI BEACH, FL 33139 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: PTD () Delete
Name: BROTONS, GILBERTO,
Address: 619 MICHIGAN AVE., #3
City-St-Zip: MIAMI BCH., FL

Title: VTD () Delete
Name: FONSECA, MIGUEL,
Address: 619 MICHIGAN AVE., #5
City-St-Zip: MIAMI BCH., FL

Title: S () Delete
Name: FRANK, CELIA
Address: 619 MICHIGAN AVE #3
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: GILBERTO BROTONS

PTD

04/07/2009

Electronic Signature of Signing Officer or Director

Date