

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745521

FILED
Jan 24, 2009
Secretary of State

Entity Name: SCHOONER PORT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2679 TIGERTAIL AVE
STE F
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 330971
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 59-1940990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
121 ALHAMBRA PLAZA
10TH FLOOR
CORAL GABLES, FL 33134 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: P () Delete
Name: KMIOZ, DENISE
Address: 2679 TIGERTAIL AVE. F
City-St-Zip: MIAMI, FL 33133

Title: S () Delete
Name: REMKO, JANSONIUS
Address: 2679 TIGERTAIL AVE. #E
City-St-Zip: MIAMI, FL 33133

Title: T () Delete
Name: LE, PHUNG
Address: 2679 TIGERTAIL AVE. #G
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KMIEK, DENISE
Address: 2679 TIGERTAIL AVE. F
City-St-Zip: MIAMI, FL 33133

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: M. ONDRUSKA

MGR

01/24/2009

Electronic Signature of Signing Officer or Director

Date