

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747994

FILED
Jan 24, 2010
Secretary of State

Entity Name: BYRON BEACH ASSOCIATION, INC.

Current Principal Place of Business:

8340 HARDING AVE
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

9008 HARDING AVE.
SURFSIDE, FL 331543226

New Mailing Address:

FEI Number: 65-0132112 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

QUINONES, DULCE M
9008 HARDING AVE.
SURFSIDE, FL 331543226 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: PD
Name: RAMIREZ, PEDRO T
Address: 8340 HARDING AVE #503
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VD
Name: ALIA, ANTONIO
Address: 8340 HARDING AVE #502
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: SD
Name: FU-PEREZ, ADELFA
Address: 8340 HARDING AVE #203
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: TD
Name: FERIA, IRAIDIS
Address: 8340 HARDING AVE #202
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: D
Name: GIANNITELLI, CARLOS
Address: 8340 HARDING AVE #402
City-St-Zip: MIAMI BEACH, FL 33141 US

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: PEDRO T. RAMIREZ

PD

01/24/2010

Electronic Signature of Signing Officer or Director

Date