

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748985

FILED
Mar 13, 2008
Secretary of State

Entity Name: BYRON COURT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

8530 BYRON AVENUE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

8530 BYRON AVENUE
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 59-2011304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARONIER, CARMEN C
8600 BYRON AVE., #6
MIAMI BEACH, FL 33141 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: V () Delete
Name: FINSCHOW, GERHARD
Address: 8530 BYRON AVE., APT. 404
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Delete
Name: VAINA, ANTHONY
Address: 8530 BYRON AVE., APT. 304
City-St-Zip: MIAMI BCH., FL 33141

Title: TS () Delete
Name: RYAN, WILLIAM
Address: 8530 BYRON AVE., APT. 403
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Delete
Name: LOGIUDICE, JOSEPH
Address: 8530 BYRON AVE., APT. 306
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Delete
Name: BALLARIN, HAROLD
Address: 8530 BYRON AVE., APT 207
City-St-Zip: MIAMI BEACH, FL 33141

Title: PD (X) Delete
Name: NATERA, ANTONIO
Address: 8530 BYRON AVE., APT. 405
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: FINSCHOW, GERHARD
Address: 8530 BYRON AVE., APT. 404
City-St-Zip: MIAMI BEACH, FL 33141

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

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

Title: D (X) Change () Addition
Name: HERNANDEZ, MIGUEL
Address: 8530 BYRON AVE., APT. 205
City-St-Zip: MIAMI BEACH, FL 33141

Title: PD (X) Change () Addition
Name: BALLARIN, HAROLD
Address: 8530 BYRON AVE., APT 207
City-St-Zip: MIAMI BEACH, FL 33141

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: GERHARD FINSCHOW

VD

03/13/2008

Electronic Signature of Signing Officer or Director

Date