

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749716

FILED
Jan 21, 2009
Secretary of State

Entity Name: VENDOME PLACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4301 COLLINS AVE
MIAMI BCH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4301 COLLINS AVE
MIAMI BCH, FL 33140

New Mailing Address:

FEI Number: 59-2190044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRESTON, RONALD
4301 COLLINS AVE.
#308
MIAMI BEACH, FL 33140 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: S () Delete
Name: TUTTLE, MARY
Address: 4301 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: FOGELMAN, SAMUEL
Address: 4301 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: P () Delete
Name: PRESTON, RONALD
Address: 4301 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP () Delete
Name: FISCHMAN, HERB
Address: 4301 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33140

Title: T () Delete
Name: ANGEL, ANDRE
Address: 4301 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FISCHMAN, HERB
Address: 4301 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP (X) Change () Addition
Name: PRESTON, RONALD
Address: 4301 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: T (X) Change () Addition
Name: ENGEL, ANDRE
Address: 4301 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33140

Title: S (X) Change () Addition
Name: FOGELMAN, SAMUEL
Address: 4301 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33140

Title: D (X) Change () Addition
Name: ROSENBERG, BERNARD
Address: 4301 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33140

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: RONALD PRESTON

VP

01/21/2009

Electronic Signature of Signing Officer or Director

Date