2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751237

FILED Mar 25, 2009 Secretary of State

Entity Name: THE HOTELLA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

9601 EAST BAY HARBOR DRIVE BAY HARBOR ISLANDS, FL 331542103

Current Mailing Address: New Mailing Address:

9601 EAST BAY HARBOR DRIVE 501 NINETY-SIXTH STREET BAY HARBOR ISLANDS, FL 331542103 BAL HARBOUR, FL 33154

FEI Number: 59-2089407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LABROSSE, MARTIN 501 96TH STREET BAL HARBOUR, FL 33154 US

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:

Flatoria Circular of Decides of Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 ROY, WILLIAM
 Name:
 BARKER, DILOWE

 Address:
 2801 LUCERNE
 Address:
 284 BAL BAY DRIVE, APT 2B

City-St-Zip: MIAMI BEACH, FL 33140 City-St-Zip: BAL HARBOUR, FL 33154 US

Title: T () Delete Title: VP (X) Change () Addition

 Name:
 REIZEN, VERNA
 Name:
 REIZEN, VERNA

 Address:
 1230 100 STREET
 Address:
 1230 100 STREET

City-St-Zip: BAY HARBOR ISLANDS, FL 33154 City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: D () Delete Title: T (X) Change () Addition
Name: CURTIS, KAREN Name: CANNAVA, DONALD
Address: 40730 SW 22 COURT

 Address:
 18720 SW 33 COURT
 Address:
 624 94TH STREET

 City-St-Zip:
 MIRAMAR, FL 33029
 City-St-Zip:
 SURFSIDE, FL 33154

 $\label{eq:title:DS} \textit{Title:} \qquad \textit{DS} \qquad \textit{()} \; \textit{Delete} \qquad \qquad \textit{Title:} \qquad \textit{S} \qquad \textit{(X)} \; \textit{Change} \; \textit{()} \; \textit{Addition}$

 Name:
 ROYSE, GAYNEL
 Name:
 COUCH, INEZ

 Address:
 1075 92 ST. #205
 Address:
 1050 NE 33161

City-St-Zip: BAY HARBOR ISLANDS, FL 33154 City-St-Zip: NORTH MIAMI, FL 33131 US

Title: VP (X) Delete Title: () Change () Addition

 Name:
 MAYERS, STEVEN
 Name:

 Address:
 2220 CALAIS DRIVE
 Address:

 City-St-Zip:
 MIAMI, FL 33131
 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: DILOWE BARKER P 03/25/2009