

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751546

FILED
Mar 17, 2009
Secretary of State

Entity Name: LE CARTIER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

201-178TH DRIVE
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

201-178TH DRIVE
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 59-2030747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA CAMARA, ROSA M ESQ.
C/O BECKER AND 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: V () Delete
Name: CAPRA, RONALD
Address: 201 178TH DR 517
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: P () Delete
Name: FUHRMAN, HERBERT
Address: 201 1784 DR. #417
City-St-Zip: SUNNY ISLES B, FL 33160

Title: SD () Delete
Name: BERNIER, ARNOLD
Address: 201 178TH DR 216
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: TD () Delete
Name: LAMBERT, YVON
Address: 201 178TH DR. #420
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D () Delete
Name: BOURGEOIS, JEAN CLAUDE
Address: 201 178TH DR #527
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FUHRMAN, HERBERT
Address: 201 178TH DR # 417
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: TRES (X) Change () Addition
Name: LAMBERT, YVON
Address: 201 1784 DR. #420
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: SEC (X) Change () Addition
Name: BERNIER, ARNOLD
Address: 201 178TH DR 216
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: DIR (X) Change () Addition
Name: FAUCHER, SERGE
Address: 201 178TH DR. #323
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP (X) Change () Addition
Name: BOURGEOIS, JEAN CLAUDE
Address: 201 178TH DR #527
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: ANDREW NEASE

MGR

03/17/2009

Electronic Signature of Signing Officer or Director

Date