

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752380

FILED
Apr 01, 2009
Secretary of State

Entity Name: 1245 WEST AVENUE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1245 WEST AVENUE
APT 501
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

801 SW 3 AVENUE
STE 305
MIAMI, FL 33130

New Mailing Address:

250 SW 21 ROAD
MIAMI, FL 33129

FEI Number: 59-2066265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALIANA MANAGEMENT SERVICES, INC.
801 SW 3 AVENUE
STE 305
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

GALIANA MANAGEMENT SERVICES, INC.
250 SW 21 ROAD
MIAMI, FL 33129 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: MIRIAM H. GALIANA

04/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, LILLIAN
Address: 1245 WEST AVE # 504
City-St-Zip: MIAMI BEACH, FL 33139

Title: S () Delete
Name: SUAREZ, MARIA
Address: 1245 WEST AVE, APT 503
City-St-Zip: MIAMI BEACH, FL 33139

Title: T () Delete
Name: MALDONADO-LOPEZ, RAFAEL
Address: 1245 WEST AVE, #201
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ-MALDONADO-, RAFAEL
Address: 1245 WEST AVE # 201
City-St-Zip: MIAMI BEACH, FL 33139

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

Title: D (X) Change () Addition
Name: PEREZ, MARINA
Address: 1245 WEST AVE, #501
City-St-Zip: MIAMI BEACH, FL 33139

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: RAFAEL LOPEZ-MALDONADO

P

04/01/2009

Electronic Signature of Signing Officer or Director

Date