

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752616

FILED
Sep 25, 2009
Secretary of State

Entity Name: NAUTICO BAY CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6937 BAY DRIVE, #505
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

C/O BONAFIDE MAGMT.
POST OFFICE BOX 521458
MIAMI, FL 33152

New Mailing Address:

P.O. BOX 521458
MIAMI, FL 33152

FEI Number: 59-2248240 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

RUSSI, RICARDO
C/O BONAFIDE MGMT GROUP, INC.
3100 NW 72ND AVENUE, #127
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

RUSSI, RICARDO
13067 S.W. 133RD COURT
MIAMI, FL 33186 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: RICARDO RUSSI

09/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ANNUITI, CARLO
Address: 6937 BAY DRIVE # 504
City-St-Zip: MIAMI BEACH, FL 33141

Title: SD () Delete
Name: FERNANDEZ, JOSE
Address: 6937 BAY DRIVE # 304
City-St-Zip: MIAMI BEACH, FL 33141

Title: VPD () Delete
Name: MIGUEL, NACIN A
Address: 6937 BAY DRIVE # 303
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RICARDO RUSSI

MGR

09/25/2009

Electronic Signature of Signing Officer or Director

Date