

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755781

FILED
Mar 02, 2009
Secretary of State

Entity Name: MIAMI BEACH CLUB MOTEL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

19051 COLLINS AVE
SUNNY ISLES BCH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

2510 NW 97 AVE STE 200
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 59-2089792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANGUZZA, JOSEPH
ONE SE THIRD AVE
1820
MIAMI, FL 33131 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: PD () Delete
Name: ALDUNCIN, LOURDES M
Address: 19051 COLLINS AVENUE #E103
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: V () Delete
Name: DIAZ, IRVING J
Address: 19051 COLLINS AVENUE #E126
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: S () Delete
Name: PEREZ, AMADA J
Address: 19051 COLLINS AVENUE #E205
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: T () Delete
Name: ARPA, LALO GARCIA
Address: 19051 COLLINS AVENUE #E203
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: D () Delete
Name: MENDEZ, PEDRO
Address: 19051 COLLINS AVENUE #E105
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: D () Delete
Name: DOSEIGAS, JOSE
Address: 19051 COLLINS AVENUE #D118
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: WEINSTEIN, RICHARD
Address: 19051 COLLINS AVENUE #E216
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: S (X) Change () Addition
Name: ZAENSI, LUDMILA
Address: 19051 COLLINS AVENUE #E123
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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

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

Title: D (X) Change () Addition
Name: MITCHELL, KEVIN
Address: 19051 COLLINS AVENUE #D117
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: SYLVIA PIQUE

MGR

03/02/2009

Electronic Signature of Signing Officer or Director

Date