

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757643

FILED
Apr 06, 2009
Secretary of State

Entity Name: THE NAUTILUS CLUB HOTEL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1825 COLLINS AVE.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

C/O BAKER HOTETLER
200 S. ORANGE AVE., SUITE 2300
ORLANDO, FL 32801

New Mailing Address:

1825 COLLINS AVE.
MIAMI BEACH, FL 33139

FEI Number: 20-5622225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D () Delete
Name: CARLSON, ERIC
Address: 1825 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: PASSALACQUA, STEPHEN
Address: 1825 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: LAVIN, TOM
Address: 1825 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: STEPHEN PASSALACQUA

D

04/06/2009

Electronic Signature of Signing Officer or Director

Date