

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760117

FILED
Jan 29, 2009
Secretary of State

Entity Name: ABBOTT BY THE SEA ASSOCIATION, INC.

Current Principal Place of Business:

8255 ABBOTT AVENUE
MIAMI BEACH, FL 33141

New Principal Place of Business:

8255 ABBOTT AVENUE
MIAMI BEACH, FL 33141 US

Current Mailing Address:

8255 ABBOTT AVENUE
MIAMI BEACH, FL 33141

New Mailing Address:

8255 ABBOTT AVENUE
MIAMI BEACH, FL 33141 US

FEI Number: 59-2267034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILDER, ROBERT J
8255 ABBOTT AVENUE
APT. 307
MIAMI BEACH, FL 33141 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: PRES () Delete
Name: PAJAREZ, GILMER
Address: 8255 ABBOTT AVE. #405
City-St-Zip: MIAMI BEACH, FL 33141

Title: SEC () Delete
Name: WILDER, ROBERT J
Address: 8255 ABBOTT AVE #307
City-St-Zip: MIAMI BEACH, FL 33141

Title: DIR () Delete
Name: FELDHANDLER, ALINA
Address: 8255 ABBOTT AVE #302
City-St-Zip: MIAMI BEACH, FL 33141

Title: DIR () Delete
Name: FIORI, CARMEN
Address: 8255 ABBOTT AVE. #201
City-St-Zip: MIAMI BEACH, FL 33141

Title: TREA (X) Delete
Name: RAMIREZ, ROBERTO
Address: 8255 ABBOTT AVE. #502
City-St-Zip: MIAMI, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PAJAREZ, GILMER
Address: 8255 ABBOTT AVE. #405
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: SEC (X) Change () Addition
Name: WILDER, ROBERT J
Address: 8255 ABBOTT AVE #307
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: DIR (X) Change () Addition
Name: FELDHANDLER, ALINA
Address: 8255 ABBOTT AVE #302
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: TREA (X) Change () Addition
Name: RAMIREZ, ROBERTO
Address: 8255 ABBOTT AVE. #502
City-St-Zip: MIAMI BEACH, FL 33141 US

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: ROBERT J. WILDER

SEC

01/29/2009

Electronic Signature of Signing Officer or Director

Date