

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761035

FILED
Jan 14, 2009
Secretary of State

Entity Name: AIRPORT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

14119 S.W. 142 AVENUE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 431434
MIAMI, FL 33241

New Mailing Address:

FEI Number: 59-2684621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOTHARIUS, RICHARD SD
7750 MINDELLO STREET
CORAL GABLES, FL 33143 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: SD () Delete
Name: LOTHARIUS, RICHARD D
Address: 7750 MINDELLO STREET
City-St-Zip: CORAL GABLES, FL 33143

Title: VPS () Delete
Name: TOBON, MARTHA
Address: 14119 S.W. 142ND AVENUE
City-St-Zip: MIAMI, FL 33186

Title: PD () Delete
Name: LUACES, JOAQUIN
Address: 1172 S DIXIE HWY 369
City-St-Zip: MIAMI, FL 33146

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: RICHARD LOTHARIUS

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01/14/2009

Electronic Signature of Signing Officer or Director

Date