

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761539

FILED
Jan 28, 2009
Secretary of State

Entity Name: APTH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

GUARANTEE MANAGEMENT
6925 N.W. 42ND STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6925 N.W. 42ND STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 59-2163136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUT, JOSHUA ESQ
EILINGER BROWN
4000 HOLLYWOOD BLVD. STE. 265-SOUTH
HOLLYWOOD, FL 33021 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: TSD () Delete
Name: HALPERIN, RONNY
Address: 3077 NE 183 LANE
City-St-Zip: AVENTURA, FL 33160

Title: D () Delete
Name: SLEWETT, PHILLIP
Address: 3037 N.E. 183 LANE
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: KATZ, JAMES
Address: 3019 NE 183 LANE
City-St-Zip: AVENTURA, FL 33160

Title: P () Delete
Name: LURVEY, NIRMALA
Address: 3045 N.E. 183 LANE
City-St-Zip: AVENTURA, FL 33160

Title: S (X) Delete
Name: LOPEZ, HUGO
Address: 3053 N.E. 183 LANE
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LURVEY, NIRMALA
Address: 3045 N.W. 183RD LANE
City-St-Zip: AVENTURA, FL 33160

Title: VP (X) Change () Addition
Name: KATZ, JAMES
Address: 3019 N.W. 183RD LANE
City-St-Zip: AVENTURA, FL 33180

Title: S (X) Change () Addition
Name: LOPEZ, HUGO
Address: 3053 N.W. 183RD LANE
City-St-Zip: AVENTURA, FL 33160

Title: T (X) Change () Addition
Name: POTTER, BARRY
Address: 3087 N.W. 183RD LANE
City-St-Zip: AVENTURA, FL 33160

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: NIRMALA LURVEY

P

01/28/2009

Electronic Signature of Signing Officer or Director

Date