

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 764538

FILED
Mar 27, 2009
Secretary of State

Entity Name: CGV ASSOCIATION, INC.

Current Principal Place of Business:

2980 JACKSON AVE
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 330107
COCONUT GROVE, FL 33233 US

New Mailing Address:

FEI Number: 59-2889124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITTENBERG, LEONARD
2980 JACKSON AVE
COCONUT GROVE, FL 33133 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: RITTENBERG, LEONARD
Address: 2980 JACKSON AVE
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: WEST-HIGGINS, JOSIE
Address: 2960 JACKSON AVE
City-St-Zip: MIAMI, FL 33133 US

Title: D () Delete
Name: WEST - HIGGINS, RONALD
Address: 2970 JACKSON AVE
City-St-Zip: MIAMI, FL 33133 US

Title: D () Delete
Name: NICHOLAS, EKOMOU
Address: 2950 JACKSON AVE
City-St-Zip: MIAMI, FL 33133 US

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:

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: LEONARD RITTENBERG

DIRE

03/27/2009

Electronic Signature of Signing Officer or Director

Date