

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 764538

FILED
Feb 21, 2011
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:

2980 JACKSON AVE
MIAMI, FL 33133 US

Current Mailing Address:

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

New Mailing Address:

P O BOX 330107
MIAMI, FL 33233 US

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:

RITTENBERG, LEONARD
2980 JACKSON AVE
MIAMI, FL 33133 US

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:

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RITTENBERG, LEONARD
Address: 2080 JACKSON AVE
City-St-Zip: MIAMI, FL 33133

Title: D
Name: WEST-HIGGINS, JOSIE
Address: 4012 IRVINGTON ST
City-St-Zip: MIAMI, FL 33133 US

I hereby 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 all other like empowered.

SIGNATURE: LEONARD RITTENBERG

D

02/21/2011

Electronic Signature of Signing Officer or Director

Date