

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000085

FILED
Apr 06, 2005
Secretary of State

Entity Name: 69TH STREET CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

381 NE 69TH STREET
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

975 ARTHUR GODFREY ROAD
PH1
MIAMI BEACH, FL 33140

New Mailing Address:

7905 CRESPI BLVD
#2
MIAMI BEACH, FL 33141

FEI Number: 65-0982560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISCHOFF, HERMAN
975 ARTHUR GODFREY ROAD PH1
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

RODRIGUEZ, HIPOLITO
7905 CRESPI BLVD
#2
MIAMI BEACH, FL 33141 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: HIPOLITO RODRIGUEZ

04/06/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BISCHOFF, HERMAN
Address: 975 ARTHUR GODFREY ROAD PH1
City-St-Zip: MIAMI BEACH, FL 33140

Title: VD () Delete
Name: BISCHOFF, DOUG
Address: 975 ARTHUR GODFREY ROAD PH1
City-St-Zip: MIAMI BEACH, FL 33140

Title: TD () Delete
Name: BISCHOFF, GREG
Address: 975 ARTHUR GODFREY ROAD PH1
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: RODRIGUEZ, HIPOLITO
Address: 7905 CRESPI BLVD # 2
City-St-Zip: MIAMI BEACH, FL 33141

Title: VD (X) Change () Addition
Name: RODRIGUEZ, FIDELIA
Address: 7905 CRESPI BLVD # 2
City-St-Zip: MIAMI BEACH, FL 33141

Title: TD (X) Change () Addition
Name: RODRIGUEZ, GLEN
Address: 7905 CRESPI BLVD # 2
City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HIPOLITO RODRIGUEZ

PSD

04/06/2005

Electronic Signature of Signing Officer or Director

Date