

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002396

FILED
Feb 05, 2009
Secretary of State

Entity Name: THE SENATE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1606 JEFFERSON AVE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

309 23RD STREET
SUITE 300
MIAMI BEACH, FL 33139 US

New Mailing Address:

1602 ALTON ROAD
6
MIAMI BEACH, FL 33139 US

FEI Number: 65-0999447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYAL MANAGEMENT GROUP
707 5TH ST
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

PHILIPS, DAVID
235 LINCOLN ROAD
311
MIAMI BEACH, FL 33139 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: DAVID PHILIPS

02/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JONES, PATRICK
Address: 1606 JEFFERSON
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: DVP () Delete
Name: GOUTY, PATRICE
Address: 1606 JEFFERSON AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: DS () Delete
Name: LEAVITT, DONITA
Address: 1606 JEFFERSON AVE
City-St-Zip: MIAMI BEACH, FL 33139

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: DONITA LEAVITT

DS

02/05/2009

Electronic Signature of Signing Officer or Director

Date