

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005368

FILED
Feb 24, 2009
Secretary of State

Entity Name: COLLINS PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7824 COLLINS AVENUE
MIAMI BEACH, FL 33141

New Principal Place of Business:

SPECIALIZED CONDO MGMT INC
12955 BISCAYNE BLVD STE #304
NORTH MIAMI, FL 33181

FEI Number: 65-1158795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMAELING, RICHARD
SPECIALIZED CONDO MGMT INC
12955 BISCAYNE BLVD STE #304
MIAMI, FL 33181 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: P () Delete
Name: DENNIS, JOHN
Address: 6917 COLLINS AVENUE UNIT 914
City-St-Zip: MIAMI BEACH, FL 33141

Title: S () Delete
Name: KAUFMAN, GEORGIA
Address: 95 WEST SUNRISE AVE
City-St-Zip: CORAL GABLES, FL 33133

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MALONEY, GREG
Address: 7824 COLLINS AVE. #6A
City-St-Zip: MIAMI BEACH, FL 33141

Title: S/TR (X) Change () Addition
Name: KAUFMAN, GEORGIA
Address: 95 WEST SUNRISE AVE
City-St-Zip: CORAL GABLES, FL 33133

Title: VP () Change (X) Addition
Name: REZOLA, SANDRA
Address: 7824 COLLINS AVE. #3A
City-St-Zip: MIAMI BEACH, FL 33141

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: RICHARD SCHMAELING

RA

02/24/2009

Electronic Signature of Signing Officer or Director

Date