

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 22, 2009
Secretary of State

DOCUMENT# N01000007999

Entity Name: CASABLANCA VILLAS CONDOMINIUM ASSOCIATION OF MIAMI BEACH, INC.**Current Principal Place of Business:**4770 BISCAYNE BLVD.
1400
MIAMI, FL 33137**New Principal Place of Business:****Current Mailing Address:**4770 BISCAYNE BLVD.
1400
MIAMI, FL 33137**New Mailing Address:****FEI Number:** 34-1976490**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GALBUT, ABRAHAM A
4770 BISCAYNE BLVD.
1400
MIAMI, FL 33137 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: PD () Delete
Name: GALBUT, ABRAHAM A
Address: 4770 BISCAYNE BLVD.,1400
City-St-Zip: MIAMI, FL 33137

Title: VP () Delete
Name: GALBUT, DANIEL
Address: 4770 BISCAYNE BLVD.,1400
City-St-Zip: MIAMI, FL 33137

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GALBUT, ABRAHAM A
Address: 4770 BISCAYNE BLVD.,STE1400
City-St-Zip: MIAMI, FL 33137

Title: DVPT (X) Change () Addition
Name: GALBUT, DANIEL
Address: 4770 BISCAYNE BLVD.,STE 1400
City-St-Zip: MIAMI, FL 33137

Title: DS () Change (X) Addition
Name: ALLEN, ALINA
Address: 4770 BISCAYNE BLVD., STE 1400
City-St-Zip: MIAMI, FL 33137

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: ABRAHAM A GALBUT

P

09/22/2009

Electronic Signature of Signing Officer or Director

Date