

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000009051

FILED
Apr 17, 2009
Secretary of State

Entity Name: COSTA DEL MAR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

794 HARDING AVE.
MIAMI BEACH, FL 33141

New Principal Place of Business:

7921 HARDING AVE.
MIAMI BEACH, FL 33141

Current Mailing Address:

1100 E L ROAD
CORAL GABLES, FL 33134

New Mailing Address:

P.O. BOX 14-1857
CORAL GABLES, FL 33114

FEI Number: 59-3517998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELTON, SUSANA
1100 EL RADO
CORAL GABLES, FL 33134 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: VD () Delete
Name: BROWN, JAMES
Address: 33 HUDSON STREET APT. 1901 EAST
City-St-Zip: JERSEY CITY, NJ 07302

Title: ST () Delete
Name: PAPAYANNIS, PERICLES
Address: 33 HUDSON STREET, APT. 1901 EAST
City-St-Zip: JERSEY CITY, NJ 07302

Title: P () Delete
Name: SHAMARA, BONDAROFF
Address: 135 N. 10TH STREET. APT. 7
City-St-Zip: NEW YORK, NY 10014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BONDAROFF, SHAMARA
Address: 135 N. 10TH STREET. APT. 7
City-St-Zip: NEW YORK, NY 10014

Title: S (X) Change () Addition
Name: PAPAYANNIS, PERICLES
Address: 33 HUDSON STREET, APT. 1901 EAST
City-St-Zip: JERSEY CITY, NJ 07302

Title: T (X) Change () Addition
Name: WEBSTER, PHILIP
Address: 8508 NW 66TH ST.
City-St-Zip: MIAMI, FL 33166

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: SHAMARA BONDAROFF

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date