

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 20, 2009
Secretary of State

DOCUMENT# N02851

Entity Name: VERSAILLES HOTEL CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**3425 COLLINS AVENUE
MIAMI BEACH, FL 33140**New Principal Place of Business:****Current Mailing Address:**3425 COLLINS AVENUE
MIAMI BEACH, FL 33140**New Mailing Address:****FEI Number:** 59-2399004**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TORRES VADILLO LLP
11402 NW 41ST STREET
STE 202
DORAL, FL 33178 US**Name and Address of New Registered Agent:**UBIETA, RAFAEL
8321 N.W. 12TH. STREET
DORAL, FL 33126 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: RAFAEL UBIETA, ESQ.

09/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARRASCO, MARCELO
Address: 4501 SW 129 AVENUE
City-St-Zip: MIAMI, FL 33175

Title: T () Delete
Name: GARCIA, LUIS
Address: 19621 NW 88 AVENUE
City-St-Zip: MIAMI, FL 33018

Title: VP () Delete
Name: CHASE, BARRY
Address: 4775 COLLINS AVENUE, SUITE 601
City-St-Zip: MIAMI BEACH, FL 33140

Title: S () Delete
Name: GARCIA, LUIS
Address: 19621 NW 88TH AVENUE
City-St-Zip: MIAMI, FL 33018

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SUAREZ, JOSE V
Address: 3425 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33140

Title: TD (X) Change () Addition
Name: FERNANDEZ, ELIZABETH
Address: 3425 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33140

Title: VPD (X) Change () Addition
Name: GONZALEZ, JOSE
Address: 3425 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33140

Title: SD (X) Change () Addition
Name: TRIANA, LUIS
Address: 3425 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Change (X) Addition
Name: RODRIGUEZ, ROQUE
Address: 3425 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33140

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: JOSE V. SUAREZ

PD

09/20/2009

Electronic Signature of Signing Officer or Director

Date