

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02851

FILED
Apr 29, 2011
Secretary of State

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:

GALE, DAVID
3425 COLLINS AVENUE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

WEST, SPENCER ESQ.
3191 CORAL WAY, SUITE 504
MIAMI, FL 33145 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: SPENCER WEST

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: JOSE SUAREZ

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date