

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000949

FILED
May 27, 2009
Secretary of State

Entity Name: THE ASTON CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3000 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

3000 CORAL WAY
MIAMI, FL 33145

New Mailing Address:

FEI Number: 05-0574201 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GROSSMAN, STUART I
TOW CARDINAS, LLP
1441 BRICKELL AVENUE, 15TH FLOOR
MIAMI, FL 331313407 US

Name and Address of New Registered Agent:

GROSSMAN, STUART I
TEW CARDENAS, LLP
1441 BRICKELL AVENUE, 15TH FLOOR
MIAMI, FL 331313407 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: STUART GROSSMAN

05/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HYDEN, STUART
Address: 3000 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: D () Delete
Name: HARRIS, JAMES
Address: 3000 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: VPT () Delete
Name: TORRES, CATALINA
Address: 3000 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: S () Delete
Name: CALZADO, ERIC
Address: 3000 CORAL WAY
City-St-Zip: MIAMI, FL 33145

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HYDEN, STUART PRES
Address: 3000 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: DIR (X) Change () Addition
Name: ESPINOZA, RAUL DIR
Address: 3000 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: VP (X) Change () Addition
Name: TORRES, CATALINA VP
Address: 3000 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: SEC (X) Change () Addition
Name: HALL, MELISSA SEC
Address: 3000 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: DIR () Change (X) Addition
Name: TERAN, ALEJANDRA DIR
Address: 3000 CORAL WAY
City-St-Zip: MIAMI, FL 33145

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: STUART HYDEN

PRES

05/27/2009

Electronic Signature of Signing Officer or Director

Date