

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005845

FILED
Jan 21, 2009
Secretary of State

Entity Name: MILANO AT DEERING BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

13605 OLD CUTLER RD
CORAL GABLES, FL 33158

New Principal Place of Business:

13621 OLD CUTLER RD
3000
CORAL GABLES, FL 33158

Current Mailing Address:

11981 SW 144 CT STE #201
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-0140009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRLD, INC.
201 ALHAMBRA CIRCLE, #1102
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: P () Delete
Name: WEISZ, RICARDO
Address: 13621 DEERING BAY DR., #101
City-St-Zip: CORAL GABLES, FL 33158

Title: T () Delete
Name: MAYNES, ROBERT
Address: 13621 DEERING BAY DR #1001
City-St-Zip: CORAL GABLES, FL 33158

Title: S () Delete
Name: PINTO, MARGGEITA
Address: 13621 DEERING BAY DR 1104
City-St-Zip: MIAMI, FL 33158

Title: VD () Delete
Name: BRODIE, GRALDINE
Address: 13621 DEERING BAY DR.
City-St-Zip: CORAL GABLES, FL 33158

Title: D () Delete
Name: BARKER, HOWARD
Address: 13621 DEERING BAY DR
City-St-Zip: MIAMI, FL 33158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S/D (X) Change () Addition
Name: WEISZ, RICARDO
Address: 13621 DEERING BAY DR., #101
City-St-Zip: CORAL GABLES, FL 33158

Title: T/D (X) Change () Addition
Name: MAYNES, ROBERT
Address: 13621 DEERING BAY DR #1001
City-St-Zip: CORAL GABLES, FL 33158

Title: D (X) Change () Addition
Name: DIENER, KURT
Address: 13621 DEERING BAY DR 702
City-St-Zip: MIAMI, FL 33158

Title: P/D (X) Change () Addition
Name: BRODIE, GRALDINE
Address: 13621 DEERING BAY DR.
City-St-Zip: CORAL GABLES, FL 33158

Title: V/D (X) Change () Addition
Name: BARKER, HOWARD
Address: 13621 DEERING BAY DR
City-St-Zip: MIAMI, FL 33158

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: SUSAN PETERSEN

MGR

01/21/2009

Electronic Signature of Signing Officer or Director

_____ Date