

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03420

FILED
Feb 19, 2009
Secretary of State

Entity Name: 909 CENTER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

909 N MIAMI BEACH BLVD
N MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

C/O ALFRED J KATZIN
7901 SW 6TH COURT STE 140
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 59-2420614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTER, WAYNE R
909 N MIAMI BEACH BLVD
SUITE 403
N MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

HOFFMAN, LARIN & AGNETTI
909 N MIAMI BEACH BLVD
SUITE 201
N MIAMI BEACH, FL 33162 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: JOHN AGNETTI

02/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP/D () Delete
Name: PORTER, WAYNE,
Address: 909 N MIAMI BCH BLVD.
City-St-Zip: N MIAMI BCH, FL

Title: P/D () Delete
Name: AGNETTI, JOHN
Address: 909 N MIAMI BEACH BLVD, STE 201
City-St-Zip: N MIAMI BCH, FL 33162

Title: SD (X) Delete
Name: MOSKOWITZ, JEROME
Address: 909 N MIAMI BEACH BLVD
City-St-Zip: N MIAMI BCH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: AGNETTI, JOHN
Address: 909 N MIAMI BCH BLVD. - STE 201
City-St-Zip: N MIAMI BCH, FL 33162

Title: S/D (X) Change () Addition
Name: MOSKOWITZ, JEROME
Address: 909 N MIAMI BEACH BLVD - STE 302
City-St-Zip: N MIAMI BCH, FL 33162

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN AGNETTI

P/D

02/19/2009

Electronic Signature of Signing Officer or Director

Date