

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000361

FILED  
Feb 11, 2009  
Secretary of State

**Entity Name:** LE CERCLE BY THE BEACH CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

3250 NE 28TH ST  
FT LAUDERDALE, FL 33308

**New Principal Place of Business:**

2950 N 28TH TERRACE  
HOLLYWOOD, FL 33020

**Current Mailing Address:**

C/O CONTINENTAL GROUP  
2950 N. 28TH TERR.  
HOLLYWOOD, FL 33020

**New Mailing Address:**

2950 N 28TH TERRACE  
HOLLYWOOD, FL 33020

FEI Number: 51-0499503

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RANDALL K. ROGER & ASSOC. PA  
621 NW 53 ST STE 300  
BOCA RATON, FL 33487 US

**Name and Address of New Registered Agent:**

KATZMAN GARFINKEL  
1501 NW 49TH STREET  
2ND FLOOR  
FT LAUDERDALE, FL 33309 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: LEIGH C. KATZMAN, ESQ.

02/11/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: VELASQUEZ, ANDREW  
Address: 3250 NE 28 ST  
City-St-Zip: FT LAUDERDALE, FL 33308

Title: STD ( ) Delete  
Name: KLENNER, TIFFANY  
Address: 3250 NE 28 STE  
City-St-Zip: FT LAUDERDALE, FL 33308

Title: VPD ( ) Delete  
Name: KLEIN, ELLEN  
Address: 3250 NE 28 STREET  
City-St-Zip: FORT LAUDERDALE, FL 33308

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: VELASQUEZ, ANDREW  
Address: 2950 N 28TH TERRACE  
City-St-Zip: HOLLYWOOD, FL 33020

Title: STD (X) Change ( ) Addition  
Name: KLENNER, TIFFANY  
Address: 2950 N 28TH TERRACE  
City-St-Zip: HOLLYWOOD, FL 33020

Title: VPD (X) Change ( ) Addition  
Name: KLEIN, ELLEN  
Address: 2950 N 28TH TERRACE  
City-St-Zip: HOLLYWOOD, FL 33020

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: ANDREW VELASQUEZ

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02/11/2009

Electronic Signature of Signing Officer or Director

Date