

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004411

FILED
Apr 05, 2005
Secretary of State

Entity Name: MIAMI BEACH ART DECO WEEKEND, INC.

Current Principal Place of Business:

1001 OCEAN DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1001 OCEAN DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

PO BOX 190180
MIAMI BEACH, FL 33119

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARKAS, WILLIAM
1001 OCEAN DRIVE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

PERWIN, JEAN
25 SE 2ND. AVE SUITE #1144
MIAMI, FL 33131 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: JEAN PERWIN

04/05/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUNLOP, BETH
Address: 5851 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: V () Delete
Name: KINERK, MICHAEL D
Address: 2665 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: ST () Delete
Name: CHASE, BARRY
Address: 4775 COLLINS AVE., #601
City-St-Zip: MIAMI BEACH, FL 33140

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: DUNLOP, BETH
Address: 5851 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VC (X) Change () Addition
Name: PYNES, STEVE
Address: 4581 POST AVE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VC (X) Change () Addition
Name: CHASE, BARRY
Address: 4775 COLLIND AVE APT #601
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VC () Change (X) Addition
Name: PERWIN, JEAN
Address: 25 SE 2ND. AVE SUITE#1144
City-St-Zip: MIAMI, FL 33131 US

Title: T () Change (X) Addition
Name: OLIVER, MANAL
Address: 3121 SHERIDAN AVE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: S () Change (X) Addition
Name: SOLERA, LOURDES
Address: 13620 SW 102 COURT
City-St-Zip: MIAMI, FL 33176 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM FARKAS

EX-D

04/05/2005

Electronic Signature of Signing Officer or Director

Date