## 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N04000004411

**FILED** Mar 01, 2010 Secretary of State

Entity Name: MIAMI BEACH ART DECO WEEKEND, INC.

**Current Principal Place of Business: New Principal Place of Business:** 

1130 WASHINGTON AVE GROUND FLOOR 1001 OCEAN DRIVE MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

**Current Mailing Address: New Mailing Address:** 

PO BOX 190180 MIAMI BEACH, FL 331190180 US

FEI Number: 59-1788634 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

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

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:**

CHASE, BARRY Name:

Address: 4775 COLLINS AVE #601 City-St-Zip: MIAMI BEACH, FL 33139 US

Title:

Name: PYNES, STEVE Address: 4581 POST AVE

MIAMI BEACH, FL 33140 US City-St-Zip:

Title:

HOLLAND, ERIC Name: Address: 616-47 STREET

City-St-Zip: MIAMI BEACH, FL 33140 US

Title: СН

Name: URSTADT, CHARLES 1001 OCEAN DRIVE Address:

City-St-Zip: MIAMI BEACH, FL 33139 US

Title:

FLORIAN, MEG Name: 1001 OCEAN DRIVE Address: MIAMI BEACH, FL 33138 US City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: CHARLES URSTADT CH 03/01/2010