

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005904

FILED
May 05, 2009
Secretary of State

Entity Name: 1925 CALAIS DRIVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1925 CALAIS DRIVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

1925 CALAIS DR #1
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 59-3798837 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

LIPSON, STUART A
16900 NE 19TH AVE
N MIAMI BEACH, FL 33162 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: SANTIAGO, ELIAS
Address: 1925 CALAIS DR #6
City-St-Zip: MIAMI BEACH, FL 33141

Title: T () Delete
Name: FREDERICK, SARA
Address: 1925 CALAIS DRIVE #8
City-St-Zip: MIAMI BEACH, FL 33141

Title: S () Delete
Name: DOUGHERTY, MONICA
Address: 1925 CALAIS DRIVE #6
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GEORGIADIS, ANDREW
Address: 1925 CALAIS DR #2
City-St-Zip: MIAMI BEACH, FL 33141

Title: T (X) Change () Addition
Name: FREDERICK, SARA
Address: 1925 CALAIS DRIVE #1
City-St-Zip: MIAMI BEACH, FL 33141

Title: S (X) Change () Addition
Name: MENDOZA, ROSA
Address: 1925 CALAIS DRIVE #3
City-St-Zip: MIAMI BEACH, FL 33141

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: SARA FREDERICK

T

05/05/2009

Electronic Signature of Signing Officer or Director

Date