

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009698

FILED
Jan 06, 2010
Secretary of State

Entity Name: THE BAMBOO HOUSE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1242 ALTON ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

P O BOX 190560
MIAMI BEACH, FL 33119

New Mailing Address:

FEI Number: 20-1749350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, GREG K CPA
5201 BLUE LAGOON DRIVE
SUITE 800
MIAMI, FL 33126 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: PD
Name: NIESS, SHERWOOD
Address: 1242 ALTON ROAD # 206
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPSD
Name: PEREZ-SUPRIN, DIANA
Address: 1242 ALTON ROAD, #103
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD
Name: ADAMS, DAVID J
Address: 1242 ALTON ROAD # 101
City-St-Zip: MIAMI BEACH, FL 33139

Title: RSEC
Name: SUPRIN, YOAV
Address: 1242 ALTON ROAD #103
City-St-Zip: MIAMI BEACH, FL 33139

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: DAVID J ADAMS

TD

01/06/2010

Electronic Signature of Signing Officer or Director

Date