

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010301

FILED  
Apr 22, 2005  
Secretary of State

Entity Name: 1785 MARSEILLE DRIVE CONDOMINIUM ASSOCIATION, INC.

## Current Principal Place of Business:

1785 MARSEILLE DRIVE  
N MIAMI BEACH, FL 33141

## New Principal Place of Business:

## Current Mailing Address:

1785 MARSEILLE DRIVE  
N MIAMI BEACH, FL 33141

## New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MELAND, MARK S ESQ  
MELLAND RUSSIN HELLINGER & BUDWICK, P.A.  
200 SOUTH BISCAYNE BLVD STE 3000  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

MORGANSTERN, CHARLES  
1785 MARSEILLE DR  
N MIAMI BEACH, FL 33141 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: CHARLES MORGANSTERN

04/22/2005

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: HAMMER, JIM  
Address: 1785 MARSEILLE DRIVE  
City-St-Zip: N MIAMI BEACH, FL 33141

Title: DV ( ) Delete  
Name: MORGANSTERN, CHARLES  
Address: 1785 MARSEILLE DRIVE  
City-St-Zip: N MIAMI BEACH, FL 33141

Title: DST ( ) Delete  
Name: WEISEL, JEFF  
Address: 1785 MARSEILLE DRIVE  
City-St-Zip: N MIAMI BEACH, FL 33141

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: MORGANSTERN, CHARLES  
Address: 1785 MARSEILLE DRIVE  
City-St-Zip: N MIAMI BEACH, FL 33141

Title: DV (X) Change ( ) Addition  
Name: STEWART, LYNETTE  
Address: 1785 MARSEILLE DRIVE  
City-St-Zip: N MIAMI BEACH, FL 33141

Title: DS (X) Change ( ) Addition  
Name: VALLADARES, BEATRIZ  
Address: 1785 MARSEILLE DRIVE  
City-St-Zip: N MIAMI BEACH, FL 33141

Title: DT ( ) Change (X) Addition  
Name: VILLATORO, OSMAN  
Address: 1785 MARSEILLE DRIVE  
City-St-Zip: N MIAMI BEACH, FL 33141

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: LYNETTE STEWART

DV

04/22/2005

Electronic Signature of Signing Officer or Director

Date