2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003730

FILED Mar 11, 2009 Secretary of State

Entity Name: ARVILLA CONDOMINIUM ASSOCIATION, INC.

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

1117-1127 EUCLID AVE. MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1300 COLLINS AVE - STE 100 MIAMI BEACH, FL 33139

FEI Number: 20-2675688 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:

SHERMAN, THOMAS G
218 ALMERIA AVE
90 ALMERIA AVE

CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 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: 03/11/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: P () Delete Title: () Change () Addition

 Name:
 HALL, RICHARD
 Name:

 Address:
 1127 EUCLID AVE. 106
 Address:

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

Title: VP () Delete Title: VP (X) Change () Addition Name: SERBANESCU, MARIANA Name: RODIT, ARCOS

 Address:
 1127 EUCLID AVE. -103
 Address:
 1117 EUCLID AVE. 202

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

Title: ST () Delete Title: ST (X) Change () Addition

 Name:
 ARCOS, RODIT
 Name:
 LANDIN, PEDRO J

 Address:
 1117 EUCLID AVE. -202
 Address:
 1127 EUCLID AVE. -203

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

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: MELVYN SCHLESSER MGR 03/11/2009