

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005590

FILED
Apr 22, 2009
Secretary of State

Entity Name: CIVITAS PLACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

18851 NE 29TH AVENUE
SUITE 900
AVENTURA, FL 33180 US

New Principal Place of Business:

782 LAKE BLVD
WESTON, FL 33326 US

Current Mailing Address:

18851 NE 29TH AVENUE
SUITE 900
AVENTURA, FL 33180 US

New Mailing Address:

P.O. BOX 082005
HALLANDALE BEACH, FL 33008 US

FEI Number: 20-2989975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ.
18851 NE 29TH AVENUE
SUITE 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ELBAUM, SERGIO
782 LAKE BLVD
WESTON, FL 33326 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: SERGIO ELBAUM

04/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ELBAUM, SERGIO
Address: 18851 NE 29TH AVENUE #900
City-St-Zip: AVENTURA, FL 33180 US

Title: VTD () Delete
Name: HORGIAN, FERNANDO
Address: 18851 NE 29TH AVENUE #900
City-St-Zip: AVENTURA, FL 33180 US

Title: SD (X) Delete
Name: SANTURIAN, RUBEN
Address: 18851 NE 29TH AVENUE #900
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ELBAUM, SERGIO
Address: 782 LAKE BLVD
City-St-Zip: WESTON, FL 33326 US

Title: SD (X) Change () Addition
Name: SANTURIAN, RUBEN
Address: 1537 VICTORIA ISLE WAY
City-St-Zip: WESTON, FL 33327 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SERGIO ELBAUM

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date