

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007715

FILED
Feb 04, 2009
Secretary of State

Entity Name: THE MONTCLAIR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1700 MERIDIAN AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

C/O STREAMLINE PROPERTIES, INC
1125 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 51-0561565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, SAUL
1125 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 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: DVP () Delete
Name: JESTER, AMANDA
Address: 1700 MERIDIAN AVE, #310
City-St-Zip: MIAMI BEACH, FL 33139

Title: DS () Delete
Name: WHEELER, CRAIG
Address: 1401 79TH STREET CAUSEWAY
City-St-Zip: MIAMI, FL 33141

Title: D () Delete
Name: LOBEL, PHILLIP
Address: 1700 MERIDIAN AVENUE #407
City-St-Zip: MIAMI BEACH, FL 33139

Title: DP () Delete
Name: YASGUR, ROSS
Address: 1700 MERIDIAN AVE, #503
City-St-Zip: MIAMI BEACH, FL 33139

Title: DT () Delete
Name: HOEFER, GEOFF
Address: 1700 MERIDIAN AVENUE, #502
City-St-Zip: MIAMI BEACH, FL 33139

Title: AS () Delete
Name: GROSS, SAUL
Address: 1125 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DS (X) Change () Addition
Name: STEVENS, CRAIG
Address: 1401 79TH STREET CAUSEWAY
City-St-Zip: MIAMI, FL 33141

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

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

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

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: SAUL GROSS

AS

02/04/2009

Electronic Signature of Signing Officer or Director

Date