

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007941

FILED
Jan 16, 2009
Secretary of State

Entity Name: YUBA CONDOMINIUM, INC

Current Principal Place of Business:

846 MICHIGAN AVE
UNIT # 3
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

846 MICHIGAN AVE
UNIT # 3
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-3741666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARLOS A. GIL, PA
3910 WEST FLAGLER STREET
MIAMI, 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: P () Delete
Name: SCHAD, MICHAEL
Address: 846 MICHIGAN AVENUE, UNIT # 3
City-St-Zip: MIAMI BEACH, FL 33139

Title: T () Delete
Name: SCHAD, ROSE
Address: 846 MICHIGAN AVE, UNIT # 3
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROSE SCHAD

T

01/16/2009

Electronic Signature of Signing Officer or Director

Date