

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008174

FILED
Jan 08, 2008
Secretary of State

Entity Name: CLARIS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

309 23RD STREET
SUITE 300
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

309 23RD STREET
SUITE 300
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-3290730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGATTA REAL ESTATE MANAGEMENT
309 23RD STREET
SUITE 300
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: PD () Delete
Name: SPACE, KEITH
Address: 234 MERIDIAN AVE # 4
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD () Delete
Name: STEPHEN, VICENTI
Address: 234 MERIDIAN AVE # 6
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD () Delete
Name: GHELMAN, JAN
Address: 11840 SW 69TH CT
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: ANSPACH, SILVIO
Address: 234 MERIDIAN AVE # 6
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD (X) Change () Addition
Name: DUNN, KEITH
Address: 234 MERIDIAN AVENUE
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: TIM VODA

AGT

01/08/2008

Electronic Signature of Signing Officer or Director

Date