

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008738

FILED
Apr 01, 2009
Secretary of State

Entity Name: LAS BRISAS OF MIAMI BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

220 71ST STE 222
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

220 71ST STE 222
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 01-0842669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERAZA, WILLIAM JR
THE CONDO MANAGEMENT
220 71ST SUITE 222
MIAMI BEACH, FL 33141 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: D () Delete
Name: PHILLIPS, GEORGE
Address: 630 85 ST
City-St-Zip: MIAMI BEACH, FL 33141

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SIMOENS, VALERIA
Address: 630 85 ST, #101
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP () Change (X) Addition
Name: ALAMO, JOSE
Address: 630 85 ST, #208
City-St-Zip: MIAMI BEACH, FL 33141

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: VALERIA SIMOENS

PRES

04/01/2009

Electronic Signature of Signing Officer or Director

Date