

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008846

FILED
Jan 23, 2007
Secretary of State

Entity Name: ALTOS DEL MAR SCULPTURE PARK, INC.

Current Principal Place of Business:

% HOWARD W. GORDON
1395 BRICKELL AVE - 14TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

% HOWARD W. GORDON
1395 BRICKELL AVE - 14TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-3375880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, HOWARD W
1395 BRICKELL AVE
14TH FLOOR
MIAMI, FL 33131 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: ALICEA, LOREYNE
Address: 9281 BYRON AVE
City-St-Zip: SURFSIDE, FL 33154

Title: D () Delete
Name: WEAVER, ANTHONY M DR
Address: 1521 ALTON RD #508
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: TOCA, JUAN CARLOS
Address: 10847 SW 4TH ST
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: DR ANTHONY M. WEAVER

D

01/23/2007

Electronic Signature of Signing Officer or Director

Date