

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008846

FILED  
Jan 18, 2008  
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:

7701 COLLINS AVENUE  
MIAMI BEACH, FL 33141

## Current Mailing Address:

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

## New Mailing Address:

7701 COLLINS AVENUE  
MIAMI BEACH, FL 33141

FEI Number: 20-3375880

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## 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:

MARLENE, SAILE ESQ.  
7701 COLLINS AVENUE  
MIAMI BEACH, FL 33141 US

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: MARLENE SAILE

01/18/2008

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change ( ) Addition  
Name: SAILE, MARLENE ESQ.  
Address: 7701 COLLINS AVE  
City-St-Zip: MIAMI BEACH, FL 33141

Title: T D (X) Change ( ) Addition  
Name: ALICEA, LOREYNE  
Address: 9721E. BAY HARBOR DRIVE  
City-St-Zip: BAY HARBOR, FL 33154

Title: SECD (X) Change ( ) Addition  
Name: WEAVER, ANTHONY M DR  
Address: 1521 ALTON RD #508  
City-St-Zip: MAIMI BEACH, FL 33139

Title: D ( ) Change (X) Addition  
Name: SCHULTZ-BENNEWITZ, GERRIT  
Address: 7701 COLLINS AVE  
City-St-Zip: MIAMI BEACH, FL 33141

Title: D ( ) Change (X) Addition  
Name: SAILE, PETER  
Address: 7701 COLLINS AVE  
City-St-Zip: MIAMI BEACH, FL 33141

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

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: MARLENE SAILE

CEO

01/18/2008

Electronic Signature of Signing Officer or Director

Date