

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008846

FILED  
Jan 30, 2009  
Secretary of State

Entity Name: ALTOS DEL MAR SCULPTURE PARK, INC.

## Current Principal Place of Business:

% MARLENE SALILE, ESQ.  
7701 COLLINS AVE.  
MIAMI BEACH, FL 33141

## New Principal Place of Business:

% MARLENE SAILE, ESQ.  
7701 COLLINS AVE.  
MIAMI BEACH, FL 33141

## Current Mailing Address:

% MARLENE SALILE, ESQ.  
7701 COLLINS AVE.  
MIAMI BEACH, FL 33141

## New Mailing Address:

% MARLENE SAILE, ESQ.  
7701 COLLINS AVE.  
MIAMI BEACH, FL 33141

FEI Number: 20-3375880

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARLENE, SAILE ESQ.  
7701 COLLINS AVENUE  
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: CEO ( ) Delete  
Name: SAILE, MARLENE ESQ.  
Address: 7701 COLLINS AVE  
City-St-Zip: MIAMI BEACH, FL 33141

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

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

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

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

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: T D (X) Change ( ) Addition  
Name: LEWIN, KLAUS  
Address: 7701 COLLINS AVE  
City-St-Zip: MIAMI BEACH, FL 33141

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

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 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 ESQ

CEOD

01/30/2009

Electronic Signature of Signing Officer or Director

Date

1-30-09  
N05000008841

## ALTOS DEL MAR SCULPTURE PARK, INC.



A Florida 501 (c)(3) Public Charity

**"Putting Sculpture at the Service of Nature and the Community"**

Marlene Saile, Esq.  
President and Chief Executive Officer  
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Fax (305) 437-7601  
[marlene@altosdelmarsculpturepark.com](mailto:marlene@altosdelmarsculpturepark.com)  
[www.altosdelmarsculpturepark.com](http://www.altosdelmarsculpturepark.com)

February 18, 2009

Sean Toner  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**Re: Altos del Mar Sculpture Park, Inc.**  
**Document Number: N05000008846**

Dear Mr. Toner,

Thank you for your letter dated February 10, 2008.

This letter shall serve as notice for you to add the following names **with their addresses**, to the already listed names in the filed annual report for 2009, as Directors to the above named corporation.

<u>Name</u>	<u>Title</u>
Julie Miró 665 NE 25 <sup>th</sup> Street Miami, Florida 33132	Director
Margarita Blanco ArquitectonicaGEO 801 Brickell Avenue Suite 600 Miami, Florida 33131 USA	Director
Betsy Perez 7605 Collins Avenue Miami Beach, Florida 33141	Director