

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008846

FILED
Jan 15, 2010
Secretary of State

Entity Name: ALTOS DEL MAR SCULPTURE PARK, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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:

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
Name: SAILE, MARLENE ESQ.
Address: 7701 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: T D
Name: LEWIN, KLAUS
Address: 7701 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33141

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: MARLENE SAILE, ESQ.

CEOD

01/15/2010

Electronic Signature of Signing Officer or Director

Date



"Where Art Meets Nature"!

ALTOS DEL MAR SCULPTURE PARK, INC.

A Florida 501 (c)(3) Public Charity

Marlene Saile, Esq.

President and Chief Executive Officer

Phone (305)790-0126

Fax (305) 437-7601

marlene@altosdelmarsculpturepark.com

www.altosdelmarsculpturepark.com

January 19, 2010

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,

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 2010, as Directors to the above named corporation.

<u>Name</u>	<u>Title</u>
Julie Miró 665 NE 25 th 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

Robert Miller
c/o Robert Miller Gallery
524 West 26th Street
New York, NY 10001

Steven Jackman Director
a/k/a Stevie Debe
945 NE 72nd Street
Miami, FL 33138

Dr. David Schaff, PhD Director
303 Kennett Pike
Chadds Ford, PA 19317

Les Beilinson
c/o BeilinsonGomez PA
8101 Biscayne Blvd.
Suite 309-310
Miami, FL 33138

Please make the above updates to our public records and send me a confirmation of the same.

Best regards,

Marlene Saile
Marlene Saile, Esq.

Marlene Saile, Esq.