

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008846

FILED  
Apr 21, 2011  
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: SCHULZ-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

04/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date

N0500000884!

4-21-11



**ALTOS DEL MAR SCULPTURE PARK, INC.**

A Florida 501 (c)(3) Public Charity  
Marlene Saile, Esq.

President and Chief Executive Officer

Phone (786) 290-7205

Fax (305) 437-7601

[www.admsp.org](http://www.admsp.org)

[www.altosdemarsculpturepark.com](http://www.altosdemarsculpturepark.com)

April 21, 2011

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 keep the following names **with their addresses**, as they are in the filed annual report for 2011, 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
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Betsy Perez 7605 Collins Avenue Miami Beach, Florida 33141	Director
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**Director**

Director

Director

Director

Best regards,

Marlene Saile  
Marlene Saile, Esq.