

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05983

FILED
Jul 04, 2007
Secretary of State

Entity Name: BLUE GRASS BEACH CLUB MOTEL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

18325 COLLINS AVE
#C3
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

18325 COLLINS AVE
#C3
SUNNY ISLES BCH, FL 33160 US

New Mailing Address:

FEI Number: 59-2456699 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MOSS, DONALD A.
18001 COLLINS AVE. 31ST. FLOOR
SUNNY ISLES BEACH, FL 33160 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SALMON, EDUARDO
Address: 18001 COLLINS AVENUE,
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: STD () Delete
Name: MOSS, DONALD A.
Address: 18001 COLLINS AVE-31ST. FLOOR
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VD () Delete
Name: RIVERA, ERIK
Address: 18001 COLLINS AVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D (X) Delete
Name: OFFREY, NINA
Address: 18325 COLLINS AVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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:

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: EDUARDO SALMON

PD

07/04/2007

Electronic Signature of Signing Officer or Director

Date