

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003486

FILED  
Jun 12, 2009  
Secretary of State

**Entity Name:** THE VANDERBILT CONDOMINIUM ASSOCIATION OF MIAMI BEACH, INC.

**Current Principal Place of Business:**

810 PENNSYLVANIA AVE  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

810 PENNSYLVANIA AVENUE  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

P.O. BOX 402507  
MIAMI BEACH, FL 33140

**New Mailing Address:**

**FEI Number:** 20-5953393      **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:**

COMPLETE PROPERTY MANAGEMENT  
3550 BISCAYNE BLVD.  
SUITE 401  
MIAMI, FL 33137 US

**Name and Address of New Registered Agent:**

BARCLAY'S COMPLETE PROPERTY MANAGEMENT  
555 NE 15TH STREET  
SUITE 200  
MIAMI, FL 33132 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: RAY HICKS

06/12/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: BEFELER, GEORGE  
Address: 3326 MARY STREET, SUITE 402  
City-St-Zip: MIAMI, FL 33133

Title: VPSD ( ) Delete  
Name: DAHDAH, RENE  
Address: 3326 MARY STREET, SUITE 402  
City-St-Zip: MIAMI, FL 33133

Title: TD ( ) Delete  
Name: GARCIA, OSCAR  
Address: 3326 MARY STREET, SUITE 402  
City-St-Zip: MIAMI, FL 33133

Title: P (X) Delete  
Name: LEAP, GARRETT R  
Address: 810 PENNSYLVANIA AVENUE #6  
City-St-Zip: MIAMI BEACH, FL 33139

Title: T (X) Delete  
Name: JONES, ROBERT  
Address: 810 PENNSYLVANIA AVENUE #4  
City-St-Zip: MIAMI BEACH, FL 33139

Title: S (X) Delete  
Name: COURTNEY, JULIA  
Address: 810 PENNSYLVANIA AVENUE #7  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: LEAP, GARRET  
Address: P.O. BOX 402507  
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP/S (X) Change ( ) Addition  
Name: VAN ZANT, LISA  
Address: P.O. BOX 402507  
City-St-Zip: MIAMI BEACH, FL 33140

Title: T (X) Change ( ) Addition  
Name: JONES, ROBERT  
Address: P.O. BOX 402507  
City-St-Zip: MIAMI BEACH, FL 33140

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: GARRET LEAP

P

06/12/2009

Electronic Signature of Signing Officer or Director

Date