

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003486

FILED
Jan 14, 2011
Secretary of State

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

Current Principal Place of Business:

810 PENNSYLVANIA AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

100 SE 3RD AVENUE
1400
FT. LAUDERDALE, FL 33394

New Mailing Address:

C/O AMERICAN PROPERTY MANAGEMENT SPC.
PO BOX 191042
MIAMI BEACH, FL 33119

FEI Number: 20-5953393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATKINSON, DINER, STONE, MANKUTA & PLOUCHA
100 SE 3RD AVENUE
SUITE 1400
FT. LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

AMERICAN PROPERTY MANAGEMENT SPECIALISTS
1370 WASHINGTON AVENUE
203
MIAMI BEACH, FL 33139 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: JB MANGOLD

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: VAN ZANT, LISA
Address: 810 PENNSYLVANIA AVE, # 7
City-St-Zip: MIAMI BEACH, FL 33139

Title: T/D
Name: MANTEGHI, LADAN
Address: 810 PENNSYLVANIA AVE #14
City-St-Zip: MIAMI BEACH, FL 33139

Title: S
Name: VELAZQUEZ, ANDREA
Address: 810 PENNSYLVANIA AVE #11
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP/D
Name: CRAMER, CHRIS
Address: 810 PENNSYLVANIA AVE #10
City-St-Zip: MIAMI BEACH, FL 33139

Title: CAM
Name: MANGOLD, KRISTINA
Address: PO BOX 191042
City-St-Zip: MIAMI BEACH, FL 33119

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: ANDREA VELAZQUEZ

S

01/14/2011

Electronic Signature of Signing Officer or Director

Date