

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005379

FILED
Apr 30, 2008
Secretary of State

Entity Name: CASA BAHIA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7171 BAY DR.
MIAMI BCH, FL 33141

New Principal Place of Business:

Current Mailing Address:

7171 BAY DR.
MIAMI BCH, FL 33141

New Mailing Address:

PO BOX 416471
MIAMI BEACH, FL 33141

FEI Number: 26-1514390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARETSKY, LOUIS D ESQ.
7171 BAY DR.
MIAMI BCH, FL 33141 US

Name and Address of New Registered Agent:

ZARETSKY, LOUIS D ESQ.
7171 BAY DRIVE
MIAMI BCH, FL 33141 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: LOUIS ZARETSKY

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOSADA, ALONSO
Address: 1940 BIARRITZ DR., #7
City-St-Zip: MIAMI BCH, FL 33141

Title: VSD () Delete
Name: BERMUDA, RICARDO
Address: 1940 BIARRITZ DR., #7
City-St-Zip: MIAMI BCH, FL 33141

Title: TD () Delete
Name: GONZALEZ, NORMA
Address: 1940 BIARRITZ DR., #7
City-St-Zip: MIAMI BCH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VSD (X) Change () Addition
Name: BERMUDEZ, RICARDO
Address: 1940 BIARRITZ DR., #7
City-St-Zip: MIAMI BCH, FL 33141

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: ALONSO LOSADA

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date