

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005379

FILED
Feb 03, 2009
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:

7171 BAY DR.
MIAMI BEACH, FL 33141 US

Current Mailing Address:

C/O URBAN RESOURCE
P O BOX 402603
MIAMI BEACH, FL 33140

New Mailing Address:

C/O URBAN RESOURCE
P O BOX 402603
MIAMI BEACH, FL 33140 US

FEI Number: 26-1514390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBAN RESOURCE
1181 71ST STREET
MIAMI BCH, FL 33141 US

Name and Address of New Registered Agent:

URBAN RESOURCE
1181 71ST STREET
MIAMI BEACH, 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:

02/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: P () Delete
Name: KORN, NATHANIEL
Address: 7171 BAY DRIVE, UNIT 6
City-St-Zip: MIAMI BEACH, FL 33141

Title: S () Delete
Name: GRUNDY, RICHARD
Address: 1502 JEFFERSON AVE UNIT 302
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: LOSADA, ALONSO
Address: 1940 BIARRITZ DR., #7
City-St-Zip: MIAMI BCH, FL 33141 US

Title: P (X) Change () Addition
Name: KORN, NATHANIEL
Address: 7171 BAY DRIVE, UNIT 6
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: S (X) Change () Addition
Name: GRUNDY, RICHARD
Address: 1502 JEFFERSON AVE UNIT 302
City-St-Zip: MIAMI BEACH, FL 33139 US

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: NATHANIEL KORN

P

02/03/2009

Electronic Signature of Signing Officer or Director

Date