

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 17, 2009
Secretary of State

DOCUMENT# N06000005379

Entity Name: CASA BAHIA CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**7171 BAY DR.
MIAMI BEACH, FL 33141 US**New Principal Place of Business:****Current Mailing Address:**C/O URBAN RESOURCE
P O BOX 402603
MIAMI BEACH, FL 33140 US**New Mailing Address:****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 BEACH, FL 33141 US**Name and Address of New Registered Agent:**

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:** TD () Delete
Name: LOSADA, ALONSO
Address: 1940 BIARRITZ DR., #7
City-St-Zip: MIAMI BCH, FL 33141 US**Title:** P () Delete
Name: KORN, NATHANIEL
Address: 7171 BAY DRIVE, UNIT 6
City-St-Zip: MIAMI BEACH, FL 33141 US**Title:** S () Delete
Name: GRUNDY, RICHARD
Address: 1502 JEFFERSON AVE UNIT 302
City-St-Zip: MIAMI BEACH, FL 33139 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** T (X) Change () Addition
Name: FARMER, GARY
Address: 7171 BAY DRIVE, UNIT 4
City-St-Zip: MIAMI BCH, FL 33141 US**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: NATHANIEL KORN

P

08/17/2009

Electronic Signature of Signing Officer or Director

Date