

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007041

FILED
Apr 27, 2007
Secretary of State

Entity Name: LA BOUTIQUE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1543 PRESIDENTIAL WAY
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

2560 NE 190TH STREET
MIAMI, FL 33180

Current Mailing Address:

1543 PRESIDENTIAL WAY
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

2560 NE 190TH STREET
MIAMI, FL 33180

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COCO, JAIME M
2875 N.E. 191ST STREET
SUITE 801
AVENTURA, FL 33180 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: P () Delete
Name: GAMBURD, DANIEL
Address: 1543 PRESIDENTIAL WAY
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: S () Delete
Name: FROST, ERNESTO
Address: 1543 PRESIDENTIAL WAY
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: T () Delete
Name: FROST, CARLOS F
Address: 1543 PRESIDENTIAL WAY
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BORENSZTEYN, IGNACIO
Address: 2560 NE 190TH STREET UNIT# 2C
City-St-Zip: MIAMI, FL 33180

Title: S (X) Change () Addition
Name: WALDMAN, OSCAR
Address: 2560 NE 190TH STREET UNIT# 1D
City-St-Zip: MIAMI, FL 33180

Title: T (X) Change () Addition
Name: ALBERTO, COTTON A
Address: 2560 NE 190TH STREET UNIT# 4A
City-St-Zip: MIAMI, FL 33180

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: IGNACIO BORENSZTEYN

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date