

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007979

FILED
Apr 07, 2008
Secretary of State

Entity Name: THE BENNETT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1512 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

407 LINCOLN ROAD, SUITE 6G
MIAMI BEACH, FL 33139

New Mailing Address:

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

Name and Address of Current Registered Agent:

FX MANAGEMENT, INC.
407 LINCOLN ROAD, SUITE 6G
MIAMI BEACH, FL 33139 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: PVPD () Delete
Name: BURSTYN, JUDAH
Address: 1512 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD () Delete
Name: BURSTYN, BRADLEY
Address: 1512 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD () Delete
Name: FREEDMAN, RYAN
Address: 1512 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORDASCO, THOMAS
Address: 1512 WASHINGTON AVENUE, #304
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP (X) Change () Addition
Name: ANNIKOVA, IRENE
Address: 1512 WASHINGTON AVENUE, #206
City-St-Zip: MIAMI BEACH, FL 33139

Title: T (X) Change () Addition
Name: JACKSON, DEREK
Address: 1512 WASHINGTON AVENUE, #108
City-St-Zip: MIAMI BEACH, FL 33139

Title: S () Change (X) Addition
Name: ROMANOV, ALEXANDER
Address: 1512 WASHINGTON AVENUE, #105
City-St-Zip: MIAMI BEACH, FL 33139

Title: S () Change (X) Addition
Name: GOLDBERG, ARLEN
Address: 1512 WASHINGTON AVENUE, #204
City-St-Zip: MIAMI BEACH, FL 33139

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: ANNETTE DE PONCE

RA

04/07/2008

Electronic Signature of Signing Officer or Director

_____ Date