

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000007979

FILED
Oct 27, 2009
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:

407 LINCOLN ROAD
SUITE 6G
MIAMI BEACH, FL 33139

FEI Number: 20-5614533 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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:

FX MANAGEMENT, INC.
407 LINCOLN ROAD
SUITE 6G
MIAMI BEACH, FL 33139 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: DORIS BERRIZ

10/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: MOUMOURIS, GEORGE
Address: 1512 WASHINGTON AVENUE, #302
City-St-Zip: MIAMI BEACH, FL 33139

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

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: THOMAS CORDASCO

P

10/27/2009

Electronic Signature of Signing Officer or Director

Date