

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011288

FILED
Apr 01, 2009
Secretary of State

Entity Name: TORINO N.E. CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1441 BRICKELL AVENUE - SUITE 1011
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1441 BRICKELL AVENUE - SUITE 1011
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-5866093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: FLYNN, MICHAEL J PRES DIR
Address: 1441 BRICKELL AVENUE - SUITE 1011
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: SCHINDLER, MICHAEL D VP
Address: 1441 BRICKELL AVENUE - SUITE 1011
City-St-Zip: MIAMI, FL 33131

Title: SEC () Delete
Name: RUBENSTEIN, BRUCE SEC
Address: 1441 BRICKELL AVENUE - SUITE 1011
City-St-Zip: MIAMI, FL 33131

Title: TREA () Delete
Name: COHEN, GLENN TREAS
Address: 1441 BRICKELL AVENUE - SUITE 1011
City-St-Zip: MIAMI, FL 33131

Title: DIR (X) Delete
Name: COOPER, MILTON DIR
Address: 1441 BRICKELL AVENUE - SUITE 1011
City-St-Zip: MIAMI, FL 33131

Title: DIR (X) Delete
Name: HENRY, DAVID DIR
Address: 1441 BRICKELL AVENUE - SUITE 1011
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: JONES, EDGAR PRES DIR
Address: 1441 BRICKELL AVENUE - SUITE 1011
City-St-Zip: MIAMI, FL 33131

Title: VP/D (X) Change () Addition
Name: CONTI, RALPH VP
Address: 1441 BRICKELL AVENUE - SUITE 1011
City-St-Zip: MIAMI, FL 33131

Title: SEC (X) Change () Addition
Name: PETRICOLA, JOHN SEC
Address: 1441 BRICKELL AVENUE - SUITE 1011
City-St-Zip: MIAMI, FL 33131

Title: TREA (X) Change () Addition
Name: PETRICOLA, JOHN TREAS
Address: 1441 BRICKELL AVENUE - SUITE 1011
City-St-Zip: MIAMI, FL 33131

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: EDGAR JONES

PRES

04/01/2009

Electronic Signature of Signing Officer or Director

Date