

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000015

FILED
Apr 26, 2011
Secretary of State

Entity Name: THE CASA BELLA CONDOMINIUM ON SOUTH BEACH ASSOCIATION, INC.

Current Principal Place of Business:

840 LENOX AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

763 41ST STREET
SUITE C
MIAMI BEACH, FL 33140

New Mailing Address:

765 41ST STREET
MIAMI BEACH, FL 33140

FEI Number: 20-8876284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, JOAN
763 41ST STREET
SUITE C
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

BENNETT, JOAN
765 41ST STREET
MIAMI BEACH, FL 33140 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: JOAN BENNETT

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT
Name: THORNBURN, JOHN
Address: 840 LENOX AVE #2
City-St-Zip: MIAMI BEACH, FL 33139

Title: DSP
Name: SERRANO, JOEY
Address: 840 LENOX AVE : #7
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: BOISDRON, LAURENT
Address: 840 LENOX APT. #11
City-St-Zip: MIAMI BEACH, FL 33139

I hereby 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 all other like empowered.

SIGNATURE: JOEY SERRANO

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date