

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002115

FILED
Apr 09, 2009
Secretary of State

Entity Name: LUNA OCEAN RESIDENCES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

704 OCEAN DR
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

10112 USA TODAY WAY
MIRMAR, FL 33025

New Mailing Address:

FEI Number: 20-8560010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEBASTIAN, ARMENTER
10 VENETIAN WAY # 2004
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GEORGE, SKRBIN
110112 USA TODAY WAY
MIRAMAR, FL 33025 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: GEORGE SLRBIN

04/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARMENTER, SEBASTIAN
Address: 10 VENETIAN WAY # 2004
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD () Delete
Name: PERILLA, NOHORA
Address: 2583 JARDIN CT.
City-St-Zip: WESTON, FL 33327

Title: STD () Delete
Name: CASTEBLANCO, CARLOS
Address: 421 NE 14TH AVE # 101
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KENNETH, HARTEN
Address: 704 N.OCEAN BLVD #701
City-St-Zip: PONPANO BEACH, FL 33069

Title: VD (X) Change () Addition
Name: ALEJANDRO, PEREZ
Address: 3537 NW 61 ST CIRCLE
City-St-Zip: BOCA RATON, FL 33496

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: KENNETH HARTEN

PD

04/09/2009

Electronic Signature of Signing Officer or Director

Date