

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002653

FILED
Apr 28, 2008
Secretary of State

Entity Name: 2450 CENTER COURT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1111 PARK CENTRE BOULEVARD, SUITE 450
MIAMI GARDENS, FL 33169

New Principal Place of Business:

Current Mailing Address:

1111 PARK CENTRE BOULEVARD, SUITE 450
MIAMI GARDENS, FL 33169

New Mailing Address:

FEI Number: 20-8629972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R
201 ALHAMBRA CIRCLE, SUITE 601
CORAL GABLES, FL 33134 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: PTD () Delete
Name: SHOSHANI, NIR
Address: 18425 NW 2ND AVE, SUITE 350
City-St-Zip: MIAMI GARDENS, FL 33169

Title: VPSD () Delete
Name: GOTTESMANN, RON
Address: 18425 NW 2ND AVE, SUITE 350
City-St-Zip: MIAMI GARDENS, FL 33169

Title: D () Delete
Name: WELLONS, TERRY
Address: 18425 NW 2ND AVE, SUITE 350
City-St-Zip: MIAMI GARDENS, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPSD (X) Change () Addition
Name: WELLONS, TERRY
Address: 18425 NW 2ND AVE, SUITE 350
City-St-Zip: MIAMI GARDENS, FL 33169

Title: D (X) Change () Addition
Name: ROSSO, HELENA
Address: 2450 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33020

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: NIR SHOSHANI

PTD

04/28/2008

Electronic Signature of Signing Officer or Director

Date