

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003282

FILED
Apr 22, 2009
Secretary of State

Entity Name: SEVILLA BUILDING CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2855 S. LEJEUNE RD, 4TH FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2855 S. LEJEUNE RD, 4TH FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALKER, H WILLIAM JR
200 S BISCAYNE BLVD SUITE 400
MIAMI, FL 33131 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: MGR () Delete
Name: FLORIDA EAST COAST INDUSTRIES, INC.
Address: 2855 LEJEUNE RD
City-St-Zip: CORAL GABLES, FL 33134

Title: DP () Delete
Name: HEVIA, JOSE
Address: 2855 S. LEJEUNE RD, 4TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: DV () Delete
Name: COBB, KOLLEEN
Address: 2855 S. LEJEUNE RD, 4TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: T () Delete
Name: VULLIS, MICHAEL
Address: 2855 S. LEJEUNE RD, 4TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: MERKUR, ALLEN
Address: 2855 S. LEJEUNE RD, 4TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: HAWTHORNE, HORACE
Address: 2855 S. LEJEUNE RD, 4TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: GODOY, RUSTY
Address: 2855 SOUTH LEJEUNE ROAD 4TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

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

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

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: KOLLEEN COBB

VPS

04/22/2009

Electronic Signature of Signing Officer or Director

Date