

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005155

FILED
Apr 21, 2009
Secretary of State

Entity Name: MALIBU MANOR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1230 NW 4TH STREET
MIAMI, FL 33125

New Principal Place of Business:

1230 NW 4TH STREET
5
MIAMI, FL 33125 US

Current Mailing Address:

1230 NW 4TH STREET
MIAMI, FL 33125

New Mailing Address:

1230 NW 4TH STREET
5
MIAMI, FL 33125 US

FEI Number: 20-5085462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYAL MANAGEMENT GROUP
707 5TH ST
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LOPEZ, ALEJANDRO J
1230 NW 4 STREET
5
MIAMI, FL 33125 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: ALEJANDRO J LOPEZ

04/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, ALEJANDRO
Address: 1230 NW 4TH STREET APT 5
City-St-Zip: MIAMI, F 33125

Title: T () Delete
Name: MONCADA, RODOLFO J
Address: 1230 NW 4TH STREET APT 2
City-St-Zip: MIAMI, FL 33125

Title: VP () Delete
Name: ROCHA, SERGIO
Address: 1230 NW 4TH STREET APT 1
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, ALEJANDRO J
Address: 1230 NW 4TH STREET APT 5
City-St-Zip: MIAMI, FL 33125 US

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: ALEJANDRO J LOPEZ

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date