## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N07000005600

FILED Jan 21, 2009 Secretary of State

Entity Name: BEACHCOMBER OF NOBE CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business: New Principal Place of Business:** 1160 E HALLANDALE BEACH 17070 COLLINS AVENUE HALLANDALE, FL 33009 SUITE #256 C/O TAHO GROUP SUNNY ISLES, FL 33160 **Current Mailing Address:** New Mailing Address: 1160 E HALLANDALE BEACH 17070 COLLINS AVENUE SUITE #256 C/O TAHO GROUP HALLANDALE, FL 33009 SUNNY ISLES, FL 33160 FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COHEN, LIOR TAHO GROUP, LLC 17070 COLLINS AVENUE 1160 E. HALLANDALE BEACH BLVD SUITE #256 HALLANDALE, FL 33009 SUNNY ISLES, FL 33160 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: LIOR COHEN 01/21/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change ( ) Addition COHEN, LIOR COHEN, LIOR Name: Name: Address: 1160 E HALLANDALE BEACH Address: 17070 COLLINS AVENUE, SUITE #256 City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: SUNNY ISLES, FL 33160 Title: Title: ( ) Delete () Change () Addition Name: CRESSLER, JOHN Name: Address: 320 85 ST #25 Address: MIAMI BEACH, FL 33141 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition HAN, OREN Name: Name: 3370 NE 190 ST., APT 814 Address: Address: City-St-Zip: AVENTURA, FL 33180 City-St-Zip: Title: ( ) Delete Title: () Change () Addition Name: GAYDOS, GWEN Name: Address: 320 85TH ST., #21 Address: City-St-Zip: MIAMI BEACH, FL 33141 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: LIOR COHEN P 01/21/2009