

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000012084

FILED
Jan 22, 2009
Secretary of State

Entity Name: EUROSSUITES RESIDENCES AND RESORT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1750 NW 107 AVENUE
MIAMI, FL 33172

New Principal Place of Business:

C/O PROGRESSIVE MANAGEMENT ASSOCIATES, INC
5400 S UNIVERSITY DRIVE, SUITE 101
DAVIE, FL 33328

Current Mailing Address:

1750 NW 107 AVENUE
MIAMI, FL 33172

New Mailing Address:

C/O PROGRESSIVE MANAGEMENT ASSOCIATES, INC
5400 S UNIVERSITY DRIVE, SUITE 101
DAVIE, FL 33328

FEI Number: 26-2070768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLA SOLE-CALAS, P.A.
15450 NEW BARN ROAD
SUITE 302
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

PROGRESSIVE MANAGEMENT ASSOCIATES, INC.
5400 S UNIVERSITY DRIVE
SUITE 101
DAVIE, FL 33328 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: JONATHAN B. LOUIS

01/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SUAREZ, JUAN ALBERTO
Address: 2315 NW 107 AVENUE, STE 1M-17, BOX 52
City-St-Zip: DORAL, FL 33172

Title: D () Delete
Name: ANTONINI, GUILLERMO
Address: 2315 NW 107 AVENUE, STE. 1M-17, BOX 52
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVTS (X) Change () Addition
Name: SUAREZ, JUAN ALBERTO
Address: 5400 S UNIVERSITY DRIVE, SUITE 101
City-St-Zip: DAVIE, FL 33328

Title: DP (X) Change () Addition
Name: OLIVARES, EDGAR
Address: 5400 S UNIVERSITY DRIVE, SUITE 101
City-St-Zip: DAVIE, FL 33328

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: JUAN ALBERTO SUAREZ

DVTS

01/22/2009

Electronic Signature of Signing Officer or Director

Date