

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001092

FILED
Apr 21, 2010
Secretary of State

Entity Name: CAPITAL LOFTS AT THE SECURITY BUILDING CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

117 NE 1ST AVENUE
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

2075 N. POWERLINE ROAD
SUITE #6
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 80-0508091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMOR, ORLY H
2075 N. POWERLINE ROAD
SUITE #6
POMPANO BEACH, FL 33069 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: PD
Name: EINHORN, HAIM
Address: 117 NE 1ST AVENUE
City-St-Zip: MIAMI, FL 33132

Title: VSD
Name: EINHORN, ETTAI
Address: 117 NE 1ST AVENUE
City-St-Zip: MIAMI, FL 33132

Title: TD
Name: BENASSAYAG, CHARLY
Address: 117 NE 1ST AVENUE
City-St-Zip: MIAMI, FL 33132

Title: SC
Name: PERRIN, THEODORE D
Address: 117 NE 1ST AVENUE
City-St-Zip: MIAMI, FL 33132

I hereby 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 all other like empowered.

SIGNATURE: CHARLY BENASSAYAG

TD

04/21/2010

Electronic Signature of Signing Officer or Director

Date