

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16617

FILED
Mar 22, 2007
Secretary of State

Entity Name: LA PLAYA DE VARADERO III MOTEL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

17749 COLLINS AVE
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

18140 COLLINS AVENUE
SUNNY ISLES, FL 33160 US

New Mailing Address:

FEI Number: 59-2719514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LILLYCROP, WILLIAM J
18140 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160 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: P () Delete
Name: HENN, PETER
Address: 18140 COLLINS AVE.
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP () Delete
Name: FUSCO, ALEX
Address: 17749 COLLINS AVE., #507
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: ST () Delete
Name: LILLYCROP, WILLIAM J
Address: 18140 COLLINS AVE.
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D () Delete
Name: PANIAGUA, FEDERICO
Address: 18140 COLLINS AVENUE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D () Delete
Name: ALBA, ROBERTA
Address: 18140 COLLINS AVENUE
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
Address:
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 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: ALEX FUSCO

VP

03/22/2007

Electronic Signature of Signing Officer or Director

Date