

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16617

FILED  
Apr 14, 2009  
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:**

17780 COLLINS AVENUE  
2ND FLR  
SUNNY ISLES, FL 33160 US

**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  
117780 COLLINS AVENUE  
2ND FLR  
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: LILLYCROP, WILLIAM J  
Address: 17780 COLLINS AVE 2ND FLR  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: ST ( ) Delete  
Name: PANIAGUA, FEDERICO  
Address: 17780 COLLINS AVE 2ND FLR  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D ( ) Delete  
Name: HENN, PETER  
Address: 17780 COLLINS AVE 2ND FLR  
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: GOLDSTEIN, MICHAEL  
Address: 17780 COLLINS AVE 2ND FLR  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: T (X) Change ( ) Addition  
Name: PANIAGUA, FEDERICO  
Address: 17780 COLLINS AVE 2ND FLR  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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

Title: S (X) Change ( ) Addition  
Name: GOLDSTEIN, MICHAEL  
Address: 17780 COLLINS AVENUE  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP (X) Change ( ) Addition  
Name: FUSCO, ALEXANDER  
Address: 17780 COLLINS AVE 2ND FLR  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: WILLIAM J LILLYCROP

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date