

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16617

FILED
Feb 03, 2010
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:

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

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

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

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

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

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: LILLYCROP, WILLIAM J

P

02/03/2010

Electronic Signature of Signing Officer or Director

Date