

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16617

FILED  
Mar 08, 2011  
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:**

14275 SW 142 AVE  
MIAMI, FL 33186

**Current Mailing Address:**

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

**New Mailing Address:**

14275 SW 142 AVE  
MIAMI, FL 33186

**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: 14275 SW 142 AVE  
City-St-Zip: MIAMI, FL 33186

Title: T  
Name: PANIAGUA, FEDERICO  
Address: 14275 SW 142 AVE  
City-St-Zip: MIAMI, FL 33186

Title: D  
Name: HENN, PETER  
Address: 14275 SW 142 AVE  
City-St-Zip: MIAMI, FL 33186

Title: S  
Name: GOLDSTEIN, MICHAEL  
Address: 14275 SW 142 AVE  
City-St-Zip: MIAMI, FL 33186

Title: VP  
Name: FUSCO, ALEXANDER  
Address: 14275 SW 142 AVE  
City-St-Zip: MIAMI, FL 33186

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: WILLIAM LILLYCROP

P

03/08/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date