

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31836

FILED
Jan 21, 2010
Secretary of State

Entity Name: DAVID WILLIAM HOTEL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

700 BILTMORE WAY - SUITE 100
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

700 BILTMORE WAY - SUITE 100
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0180710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGEL, DAVID H ESQ.
% BECKER & POLIAKOFF * ALHAMBRA TOWERS
121 ALHAMBRA PLAZA - 10TH FL
CORAL GABLES, FL 33134 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: GARCIA, ALEJANDRO
Address: 700 BILTMORE WAY APT. 1119
City-St-Zip: CORAL GABLES, FL 33134

Title: VPSD
Name: GILANI, TARA
Address: 700 BILTMORE WAY APT. 707
City-St-Zip: CORAL GABLES, FL 33134

Title: TD
Name: BUTLER, ROBERT
Address: 1200 ANASTASIA AVE.
City-St-Zip: CORAL GABLES, FL 33134

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: ALEJANDRO GARCIA

PRES

01/21/2010

Electronic Signature of Signing Officer or Director

Date