

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45334

FILED
Feb 02, 2010
Secretary of State

Entity Name: LAKE BEACH CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2600 COLLINS AVE.
APT #203 OFFICE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2600 COLLINS AVE.
APT #203 OFFICE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-0372289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONGORA, MICHAEL C
121 ALHAMBRA PLAZA 10TH FLOOR
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: P
Name: MIDDLESWORTH, RAYMOND
Address: 2600 COLLINS AVE., APT. #503
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP
Name: REBOLLO, ANGEL
Address: 2600 COLLINS AVE #409
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: S
Name: BAPIC, JASMINE
Address: 2600 COLLINS AVE., APT. #308
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: T
Name: MINAKOWSKI, DENISE
Address: 2600 COLLINS AVE APT #401
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MAL
Name: MARTIN, MARIA ELENA
Address: 2600 COLLINS AVE #304
City-St-Zip: MIAMI BEACH, FL 33140 US

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: DENISE MINAKOWSKI

T

02/02/2010

Electronic Signature of Signing Officer or Director

Date