

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45334

FILED
Apr 16, 2011
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 (X)

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: AGUERO, LUISA
Address: 1699 PIZARRO STREET
City-St-Zip: CORAL GABLES, FL 33134 US

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

Title: S
Name: GARCIA-RAMOS, REINALDO
Address: 2600 COLLINS AVE., APT. #501
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: T
Name: RANGEL, JULIANA
Address: 500 EAST DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: S2
Name: AVILA, FRANCISCO
Address: 2600 COLLINS AVE #508
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MAL
Name: DIAZ CARAGOL, VIVIEM
Address: 1397 W 38 STREET
City-St-Zip: HIALEAH, FL 33012

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: JULIANA RANGEL

T

04/16/2011

Electronic Signature of Signing Officer or Director

Date