

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 03, 2008
Secretary of State

DOCUMENT# N92000000548

Entity Name: MARSEILLES DECO CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**1265 MARSEILLES DR
#134
MIAMI BEACH, FL 33141**New Principal Place of Business:**1255 MARSEILLES DR
ASSOCIATION OFFICE
MIAMI BEACH, FL 33141**Current Mailing Address:**PO BOX 415342
MIAMI BEACH, FL 33141 US**New Mailing Address:**PO BOX 414282
MIAMI BEACH, FL 33141 US**FEI Number:** 65-0402542**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**THE WALL MANAGEMENT CORP.
1440 - 79TH STREET CAUSEWAY
429-C
MIAMI BEACH, FL 33141 US**Name and Address of New Registered Agent:**URBAN RESOURCE
1181 71ST STREET
MIAMI BEACH, FL 33141 US

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: DANIEL VEITIA

12/03/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SUAZO, HANZY
Address: 1265 MARSEILLES DR #129
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Delete
Name: CORYELL, MARIO
Address: 1255 MARSEILLES DR SUITE 124
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Delete
Name: BAMBERG, BARRIE
Address: 1275 MARSEILLES DR SUITE 136
City-St-Zip: MIAMI BEACH, FL 33141

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: SUAZO, HANZY
Address: 1265 MARSEILLES DR #129
City-St-Zip: MIAMI BEACH, FL 33141

Title: P (X) Change () Addition
Name: CORYELL, MARIO
Address: 1255 MARSEILLES DR SUITE 124
City-St-Zip: MIAMI BEACH, FL 33141

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: MARY, SUTTER
Address: 1265 MARSEILLE DR, SUITE 134
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Change (X) Addition
Name: TERRI, NEWMAN
Address: 1275 MARSEILLE DR, SUITE 141
City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIO CORYELL

P

12/03/2008

Electronic Signature of Signing Officer or Director

Date