

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000474

FILED
Apr 10, 2009
Secretary of State

Entity Name: THE ROOSEVELT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1255 PENNSYLVANIA AVE
#211
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1255 PENNSYLVANIA AVE
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1255 PENNSYLVANIA AVE
#211
MIAMI BEACH, FL 33139 US

New Mailing Address:

1255 PENNSYLVANIA AVE
MIAMI BEACH, FL 33139 US

FEI Number: 65-0464887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, JOANNE
1255 PENNSYLVANIA AVE
STE #211
MIAMI BEACH, FL 33139 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VDTR () Delete
Name: ROSE, JOANNE
Address: 1255 PENNSYLVANIA AVE, #211
City-St-Zip: MIAMI BEACH, FL

Title: PTD () Delete
Name: BARTON, BRIAN
Address: 1255 PENNSYLVANIA AVE. #105
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: DREYER, MARTHA
Address: 1255 PENNSYLVANIA AVE. #106
City-St-Zip: MIAMI BEACH, FL 33139

Title: S () Delete
Name: GIORGI, SIMONA
Address: 1255 PENNSYLVANIA AVE. #109
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: /S/ JOANNE ROSE

VDTR

04/10/2009

Electronic Signature of Signing Officer or Director

Date