

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000656

FILED
Apr 29, 2009
Secretary of State

Entity Name: LA GORCE PALACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6301 COLLINS AVE
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

6301 COLLINS AVE
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 65-0582724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A & A REGISTERED AGENT, INC.
4551 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33146 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: DT () Delete
Name: MAYO, GRACIELA
Address: 6301 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: DC () Delete
Name: ESCALONA, ANA M
Address: 6301 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: PD () Delete
Name: ALAYON, RICHARD
Address: 6301 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: DVP () Delete
Name: PORTELLA, REYNALDO
Address: 6301 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: SD () Delete
Name: DUFF, LARGH A
Address: 6301 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALAYON, RICHARD A
Address: 6301 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: CTD (X) Change () Addition
Name: ESCALONA, ANA M
Address: 6301 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: SD (X) Change () Addition
Name: BALBOA, HUMBERTO
Address: 6301 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: VPD (X) Change () Addition
Name: PORTELLA, REYNALDO
Address: 6301 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: D (X) Change () Addition
Name: MIRANDA, WILLIE
Address: 6301 COLLINS AVE
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: RICHARD A. ALAYON

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date