

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001536

FILED
Mar 24, 2009
Secretary of State

Entity Name: THE NETHERLAND OF SOUTH BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1330 OCEAN DR
#101
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1330 OCEAN DR
#101
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0500100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLOYD, JAMES
1330 OCEAN DR, STE 101
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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WEISS, NORTON
Address: 1330 OCEAN DR #101
City-St-Zip: MIAMI BEACH, FL 33139

Title: DS () Delete
Name: HENDRY, IAN
Address: 1330 OCEAN DR #101
City-St-Zip: MIAMI, FL 33139

Title: D () Delete
Name: FONTANILLS, GEORGE
Address: 1330 OCEAN DR #101
City-St-Zip: MIAMI BEACH, FL 33109

Title: DV () Delete
Name: LIPKIN, GUY
Address: 1330 OCEAN DR #101
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: DONALL, THOMAS
Address: 1330 OCEAN DR #101
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: KRACUM, RICH
Address: 1330 OCEAN DR #101
City-St-Zip: MIAMI, FL 33139

Title: DS (X) Change () Addition
Name: FONTANILLS, GEORGE
Address: 1330 OCEAN DR #101
City-St-Zip: MIAMI BEACH, FL 33109

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

SIGNATURE: NORTON WEISS

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date