

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004620

FILED
Jan 26, 2010
Secretary of State

Entity Name: CAPOBELLA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5025 COLLINS AVE.
4TH FLOOR
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

5025 COLLINS AVE. OFC.
4TH FLOOR
MIAMI BEACH, FL 33140 US

Current Mailing Address:

5025 COLLINS AVE.
4TH FLOOR
MIAMI BEACH, FL 33140 US

New Mailing Address:

5025 COLLINS AVE. OFC.
4TH FLOOR
MIAMI BEACH, FL 33140 US

FEI Number: 65-0578629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA CAMARA, ROSA M ESQ.
C/O BECKER & POLIAKOFF, P.A.
121 ALHAMBRA PLAZA 10TH FLR
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: GROSS, ALLEN
Address: BROOKLYN HOLDINGS LLC -1345 E. 27TH STREET
City-St-Zip: BROOKLYN, NY 11210

Title: S
Name: MENDOZA, ERNESTO
Address: 5025 COLLINS AVENUE SUITE 1806
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: OROSZ, KATHRYN
Address: 5025 COLLINS AVENUE SUITE 0901
City-St-Zip: MIAMI BEACH, FL 33140

Title: T
Name: ANGEL, SPENCER
Address: 5025 COLLINS AVENUE SUITE 2409
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: SIBERIO, DANIEL
Address: 2000 SOUTH BAYSHORE DRIVE - VILLA 54
City-St-Zip: MIAMI, FL 33133

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: SPENCER ANGEL

T

01/26/2010

Electronic Signature of Signing Officer or Director

Date