

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001238

FILED
Mar 06, 2008
Secretary of State

Entity Name: THE PAVILION CONDOMINIUM ASSOCIATION OF MIAMI BEACH, INC.

Current Principal Place of Business:

5601 COLLINS AVE.
MIAMI BEACH, FL 33140

New Principal Place of Business:

5601 COLLINS AVE.
MIAMI BEACH, FL 33140

Current Mailing Address:

8299 CORAL WAY
MIAMI, FL 33155

New Mailing Address:

5601 COLLINS AVE.
MIAMI BEACH, FL 33140

FEI Number: 65-0507316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANKET, ROBERT P.A.
4441 STIRLING RD.
FORT LAUDERDALE, FL 33314 US

Name and Address of New Registered Agent:

GANGUZZA, JOSEPH H P.A.
1 S.E. 3 AVENUE
2150
MIAMI, FL 33131 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: JOSEPH H. GANGUZZA

03/06/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: GUTIERREZ-ZORRILLA, RODOLFO
Address: 8299 CANAL WAY
City-St-Zip: MIAMI, FL 33155

Title: P () Delete
Name: MASEDA, LUIS
Address: 8299 CORAL WAY
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: LEAVIH, WENDY
Address: 8299 CORAL WAY
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: ORTELLI, ALEJANDRA
Address: 8299 CORAL WAY
City-St-Zip: MIAMI, FL 33155

Title: T () Delete
Name: GONZALEZ, CARMEN
Address: 8299 CORAL WAY
City-St-Zip: MIAMI, FL 33155

Title: VP () Delete
Name: OLIVER, CARLOS
Address: 8299 CORAL WAY
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHWARTZ, STEVEN
Address: 5601 COLLINS AVENUE, #1508
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP (X) Change () Addition
Name: VALDEZ, EDUARDO
Address: 5601 COLLINS AVENUE, #808
City-St-Zip: MIAMI BEACH, FL 33140

Title: S (X) Change () Addition
Name: SUAREZ, PRISCILLA
Address: 5601 COLLINS AVENUE, #1006
City-St-Zip: MIAMI BEACH, FL 33140

Title: T (X) Change () Addition
Name: GONZALEZ, ALINA
Address: 5601 COLLINS AVENUE, #1507
City-St-Zip: MIAMI BEACH, FL 33140

Title: D (X) Change () Addition
Name: PRENDES, JORGE
Address: 5601 COLLINS AVENUE, #616
City-St-Zip: MIAMI BEACH, FL 33140

Title: D (X) Change () Addition
Name: FERNANDEZ, JULIO
Address: 5601 COLLINS AVENUE, #1021
City-St-Zip: MIAMI BEACH, FL 33140

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: STEVEN SCHWARTZ

P

03/06/2008

Electronic Signature of Signing Officer or Director

Date