

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001238

FILED
Apr 20, 2011
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:

Current Mailing Address:

5601 COLLINS AVE.
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-0507316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ALAYON, RICHARD
4551 PONCE DE LEON BLVD
CORAL GABLES, FL 33146 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: RICHARD ALAYON

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEL MONTE, HELENA
Address: 5601 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP
Name: LEON, ABILIO
Address: 5601 COLLINS AVENUE, #M-7
City-St-Zip: MIAMI BEACH, FL 33140

Title: S
Name: MARTINEZ, JOSE
Address: 5601 COLLINS AVENUE, #417
City-St-Zip: MIAMI BEACH, FL 33140

Title: T
Name: SUAREZ, JORGE
Address: 5601 COLLINS AVENUE, #1120
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: LACORRA, WILLIE
Address: 5601 COLLINS AVENUE, #903
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: MARTINEZ, ROLAND
Address: 5601 COLLINS AVENUE, #1706
City-St-Zip: MIAMI BEACH, FL 33140

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: HELENA DEL MONTE

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date