

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001910

FILED
Apr 08, 2009
Secretary of State

Entity Name: THE CONTINENTAL ON COLLINS AVENUE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4000 COLLINS AVENUE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

C/O EXCEL MANAGEMENT ASSOCIATES, INC.
2510 N.W. 97TH AVE., STE. 200
DORAL, FL 33172

New Mailing Address:

FEI Number: 65-0507314 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PIQUE, SYLVIA
C/O EXCEL MANAGEMENT ASSOC
2510 NW AVE #200
DORAL, FL 33172 US

Name and Address of New Registered Agent:

CAPIN, BARBARA
C/O EXCEL MANAGEMENT ASSOC
2510 NW AVE #200
DORAL, FL 33172 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: BARBARA CAPIN

04/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FONTAN, MYRIAN
Address: 9250 SW 420 STREET
City-St-Zip: MIAMI, FL 33185

Title: DT () Delete
Name: ACOSTA, DIANE
Address: 924 EL RADO ST.
City-St-Zip: MIAMI, FL 33144

Title: DS () Delete
Name: EDERNILDO, DAZ
Address: 1385 FERNLEA DRIVE
City-St-Zip: WEST PALM BEACH, FL 33417

Title: DVP () Delete
Name: JURADO, CESAR
Address: 11521 NW 89 COURT
City-St-Zip: HIALEAH, FL 33018

Title: D () Delete
Name: DONIKIAN, SERGIO
Address: 6305 WEST 18TH AVE
City-St-Zip: HIALEAH, FL 33012

Title: D () Delete
Name: JOSE, TRIANA
Address: 4150 S.W. 112 AVE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FONTAN, MYRIAN
Address: 2510 NW 97 AVENUE, SUITE 200
City-St-Zip: DORAL, FL 33172

Title: DT (X) Change () Addition
Name: ACOSTA, DIANA
Address: 2510 NW 97 AVENUE, SUITE 200
City-St-Zip: DORAL, FL 33172

Title: DS (X) Change () Addition
Name: PAZ, EDERNILDO
Address: 2510 NW 97 AVENUE, SUITE 200
City-St-Zip: DORAL, FL 33172

Title: DVP (X) Change () Addition
Name: JURADO, CESAR
Address: 2510 NW 97 AVENUE, SUITE 200
City-St-Zip: DORAL, FL 33172

Title: D (X) Change () Addition
Name: DONIKIAN, SERGIO
Address: 2510 NW 97 AVENUE, SUITE 200
City-St-Zip: DORAL, FL 33172

Title: D (X) Change () Addition
Name: TRIANA, JOSE
Address: 2510 NW 97 AVENUE, SUITE 200
City-St-Zip: DORAL, FL 33172

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: BARBARA CAPIN

MGR

04/08/2009

Electronic Signature of Signing Officer or Director

Date