

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001910

FILED
May 29, 2012
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:

C/O THE CAPIN GROUP
14160 PALMETTO FRONTAGE RD. STE 33
MIAMI LAKES, FL 33016

FEI Number: 65-0507314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CAPIN, BARBARA
C/O THE CAPIN GROUP
14160 PALMETTO FRONTAGE RD. STE 33
MIAMI LAKES, FL 33016 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 FANDINO-CAPIN

05/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: FONTAN, MYRIAN
Address: 14160 PALMETTO FRONTAGE RD. STE 33
City-St-Zip: MIAMI LAKES, FL 33016

Title: DT
Name: FERNANDEZ, CARLOS
Address: 14160 PALMETTO FRONTAGE RD. STE 33
City-St-Zip: MIAMI LAKES, FL 33016

Title: D
Name: PAZ, EDERNILDO
Address: 14160 PALMETTO FRONTAGE RD. STE 33
City-St-Zip: MIAMI LAKES, FL 33016

Title: DVP
Name: JURADO, CESAR
Address: 14160 PALMETTO FRONTAGE RD. STE 33
City-St-Zip: MIAMI LAKES, FL 33016

Title: D
Name: DONIKIAN, SERGIO
Address: 14160 PALMETTO FRONTAGE RD. STE 33
City-St-Zip: MIAMI LAKES, FL 33016

Title: S
Name: ACOSTA, DIANA
Address: 14160 PALMETTO FRONTAGE RD. STE 33
City-St-Zip: MIAMI LAKES, FL 33016

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: MYRIAM FONTAN

P

05/29/2012

Electronic Signature of Signing Officer or Director

Date