

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003202

FILED
Apr 29, 2009
Secretary of State

Entity Name: SANS SOUCI CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

11960 NE 19 DR.
OFFICE BOX
MIAMI, FL 33181 US

New Principal Place of Business:

11960 NE 19 DR.
OFFICE BOX
NORTH MIAMI, FL 33181 US

Current Mailing Address:

11960 NE 19 DR.
OFFICE BOX
MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 65-0510327 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALBERG, MICHAEL ESQ.
10300 BISCAYNE BLVD.
SUITE 988
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

DECARLO, GIOIA ESQ.
828 N.W. 9 COURT
MIAMI, FL 33136 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: GIOIA DECARLO

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ORTIZ, ZENaida
Address: 11960 NE 19 DR #27
City-St-Zip: NORTH MIAMI, FL 33181

Title: VP () Delete
Name: MANGUAL, NELSON
Address: 822 SW 159 TERR
City-St-Zip: SUNRISE, FL 33326

Title: TR () Delete
Name: MITCHEL, EDWARD
Address: 11960 NE 19 DR #17
City-St-Zip: NORTH MIAMI, FL 33181

Title: SEC () Delete
Name: MITCHEL, EDWARD
Address: 11960 NE 19 DR #17
City-St-Zip: MIAMI, FL 33181

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TR (X) Change () Addition
Name: SANPEDRO, LOURDES
Address: 300 BAYVIEW DRIVE #806
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: SEC (X) Change () Addition
Name: SANPEDRO, LOURDES
Address: 300 BAYVIEW DRIVE #806
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D () Change (X) Addition
Name: RAUL, GARRIGA
Address: 9373 ABBOT AVE
City-St-Zip: SURFSIDE, FL 33154

Title: D () Change (X) Addition
Name: ANGEL, MIRANDA
Address: 450 NE 140 STREET
City-St-Zip: NORTH MIAMI, FL 33161

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: ZENaida ORTIZ

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date