

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003822

FILED
Feb 19, 2009
Secretary of State

Entity Name: COMMODORE BAY CONDOMINIUM ASSOCIATION (DADE COUNTY), INC.

Current Principal Place of Business:

1402 BRICKELL BAY DRIVE
SUITE 602
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1402 BRICKELL BAY DRIVE
SUITE 602
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0522635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBINSKY, JOHN
1402 BRICKELL BAY DRIVE
SUITE 602
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUBINSKY, JOHN
Address: 1402 BRICKELL BAY DRIVE SUITE 602
City-St-Zip: MIAMI, FL 33131

Title: T () Delete
Name: JIMENEZ, ARIEL
Address: 1402 BRICKELL BAY DRIVE SUITE 1102
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: RODRIGUEZ, CARMEN
Address: 1402 BRICKELL BAY DRIVE SUITE 1001
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: FASS, DIANE
Address: 1402 BRICKELL BAY DRIVE SUITE 603
City-St-Zip: MIAMI, FL 33131

Title: O () Delete
Name: VELIZ, SERGIO
Address: 1402 BRICKELL BAY DRIVE SUITE 402
City-St-Zip: MIAMI, FL 33131

Title: O (X) Delete
Name: BLAKE, BRENT
Address: 1402 BRICKELL BAY DRIVE SUITE 1002
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERMUDEZ, ERNESTO
Address: 1402 BRICKELL BAY DRIVE SUITE 201
City-St-Zip: MIAMI, FL 33131

Title: T (X) Change () Addition
Name: KATTAN, DANIEL
Address: 1402 BRICKELL BAY DRIVE SUITE 501
City-St-Zip: MIAMI, FL 33131

Title: S (X) Change () Addition
Name: COOK, BRION
Address: 1402 BRICKELL BAY DRIVE SUITE 901
City-St-Zip: MIAMI, FL 33131

Title: BM (X) Change () Addition
Name: JIMENEZ, ARIEL
Address: 1402 BRICKELL BAY DRIVE SUITE 1102
City-St-Zip: MIAMI, FL 33131

Title: BM (X) Change () Addition
Name: DUBINSKY, JOHN
Address: 1402 BRICKELL BAY DRIVE SUITE 602
City-St-Zip: MIAMI, FL 33131

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

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: JOHN DUBINSKY

MNGR

02/19/2009

Electronic Signature of Signing Officer or Director

Date