

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 07, 2009
Secretary of State

DOCUMENT# N94000003822

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:**3100 NW 72 AVE.
SUITE 113
MIAMI, FL 33122**Current Mailing Address:**1402 BRICKELL BAY DRIVE
SUITE 602
MIAMI, FL 33131**New Mailing Address:**3100 NW 72 AVE.
SUITE 113
MIAMI, FL 33122**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:**SOUTH FLORIDA CONDO MANAGEMENT
3100 NW 72 AVE.
SUITE 113
MIAMI, FL 33122 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: MATHEW CICERO

12/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLAKE, BRENT
Address: 3100 NW 72 AVE. SUITE 113
City-St-Zip: MIAMI, FL 33122

Title: VP (X) Change () Addition
Name: RODRIGUEZ, CARMEN
Address: 3100 NW 72 AVE. SUITE 113
City-St-Zip: MIAMI, FL 33122

Title: T (X) Change () Addition
Name: FASS, DIANE
Address: 3100 NW 72 AVE. SUITE 113
City-St-Zip: MIAMI, FL 33122

Title: D (X) Change () Addition
Name: PANIZ, VIVIAN
Address: 3100 NW 72 AVE. SUITE 113
City-St-Zip: MIAMI, FL 33122

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: MATHEW CICERO

MGR.

12/07/2009

Electronic Signature of Signing Officer or Director

Date