

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004776

FILED
May 01, 2008
Secretary of State

Entity Name: THE GATSBY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1355 MERIDIAN AVE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1351 MERIDIAN AVE
MIAMI BEACH, FL 33139 US

Current Mailing Address:

AMERICAN PROPERTY MANAGEMET SPECIALISTS
PO BOX 191042
MIAMI BEACH, FL 33119

New Mailing Address:

AMERICAN PROPERTY MANAGEMENT SPECIALISTS
PO BOX 191042
MIAMI BEACH, FL 33119

FEI Number: 65-0528180 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

KRAMER, OSCAR S
1351 MERIDIAN AVE.
UNIT 2
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

AMERICAN PROPERTY MANGEMENT SPECIALISTS
1370 WASHINGTON AVE.
SUITE 312
MIAMI BEACH, FL 33139 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: KRISTINA MANGOLD

05/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUSH, GEORGE
Address: 1355 MERIDIAN AVE., APT 10
City-St-Zip: MIAMI BEACH, FL 33139

Title: S () Delete
Name: KRAMER, OSCAR
Address: 1351 MERIDIAN AVE., #2
City-St-Zip: MIAMI BEACH, FL 33139

Title: T () Delete
Name: MCLELLAN, JAMES
Address: 1351 MERIDIAN AVE., #6
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: ZAYA, FRANCOISE
Address: 1351 MERIDIAN AVE., # 7
City-St-Zip: MIAMI BEACH, FL 33139

Title: PD (X) Change () Addition
Name: KRAMER, OSCAR
Address: 1351 MERIDIAN AVE., #2
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD (X) Change () Addition
Name: MCCLELLAN, JAMES
Address: 1351 MERIDIAN AVE., #6
City-St-Zip: MIAMI BEACH, FL 33139

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: OSCAR KRAMER

PD

05/01/2008

Electronic Signature of Signing Officer or Director

Date