

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001354

FILED
Apr 23, 2009
Secretary of State

Entity Name: 760 CONDOMINIUM ASSOCIATION OF MIAMI BEACH, INC.

Current Principal Place of Business:

760 JEFFERSON AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

760 JEFFERSON AVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0827252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTT, ALEX
760 JEFFERSON AVE
#16
MIAMI BEACH, FL 33139 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: DV () Delete
Name: OTT, ALEX
Address: 1491 NW SOUTH RIVER DR
City-St-Zip: MIAMI, FL 33125

Title: DP () Delete
Name: AGUILES, CARLOS
Address: 760 JEFFERSON AVE SUITE 3
City-St-Zip: MIAMI BEACH, FL 331398565

Title: DST () Delete
Name: STABBERT, ROBERT
Address: 760 JEFFERSON AVE # 16
City-St-Zip: MIAMI BEACH, FL 331398565

Title: D () Delete
Name: NESVIG, MARTIN
Address: 760 JEFFERSON AVE SUITE 8
City-St-Zip: MIAMI BEACH, FL 331398565

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: SMITH, DANA
Address: 760 JEFFERSON AVE SUITE 15
City-St-Zip: MIAMI BEACH, FL 331398565

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: ALEX OTT

Electronic Signature of Signing Officer or Director

SECR

04/23/2009

Date