

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003882

FILED
Feb 11, 2009
Secretary of State

Entity Name: PRINCE MICHAEL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2618 COLLINS AVENUE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 440584
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-0752141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZORRILLA, JUAN C
1401 BRICKELL AVENUE
#570
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: BARRERO, ROLANDO
Address: P.O. BOX 440584
City-St-Zip: MIAMI, FL 33144 US

Title: T () Delete
Name: FERNANDES, ANA M
Address: 250 174TH STREET, UNIT #1910
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: S () Delete
Name: MARTINEZ, ARELI
Address: 1534 WEST 78TH TERRACE
City-St-Zip: HIALEAH, FL 33014 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: PEREZ, JAVIER
Address: 10380 SW 140 ST
City-St-Zip: MIAMI, FL 33176 US

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: ROLANDO BARRERO

P

02/11/2009

Electronic Signature of Signing Officer or Director

Date