2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000996

FILED Jan 16, 2009 Secretary of State

Entity Name: THE LA COSTA OF MIAMI BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

5333 COLLINS AVENUE MANAGEMENT OFFICE MIAMI BEACH, FL 33140 US

Current Mailing Address: New Mailing Address:

5333 COLLINS AVE. MANAGEMENT OFFICE MIAMI BEACH, FL 33140 US

FEI Number: 65-0639960 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SKRLD, INC. 201 ALHAMBRA CIRCLE 11TH FLOOR CORAL GABLES, FL 33134 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:

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Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 MARIN, STEVE
 Name:
 FERNANDEZ, GLORIA

 Address:
 5333 COLLINS AVENUE #205
 Address:
 5333 COLLINS AVENUE #401

 City-St-Zip:
 MIAMI BEACH, FL 33140
 City-St-Zip:
 MIAMI BEACH, FL 33140

Title: VP () Delete Title: VP (X) Change () Addition Name: FERNANDEZ, GLORIA Name: LUIS, FLORINDA

 Address:
 5333 COLLINS AVENUE #401
 Address:
 5333 COLLINS AVENUE #209

 City-St-Zip:
 MIAMI BEACH, FL 33140
 City-St-Zip:
 MIAMI BEACH, FL 33140

Name: SISKA, PAUL Name: SISKA, PAUL

 Address:
 5333 COLLINS AVENUE #1108
 Address:
 5333 COLLINS AVENUE #1108

 City-St-Zip:
 MIAMI BEACH, FL 33140
 City-St-Zip:
 MIAMI BEACH, FL 33140

Title: S () Delete Title: T (X) Change () Addition Name: BENITEZ, CARLOS Name: BENITEZ, CARLOS

Address: 5333 COLLINS AVENUE #719 Address: 5333 COLLINS AVENUE #719
City-St-Zip: MIAMI BEACH, FL 33140 City-St-Zip: MIAMI BEACH, FL 33140

Title: VS () Delete Title: VS (X) Change () Addition

 Name:
 LUIS, FLORINDA
 Name:
 DORRESTYN, BERT

 Address:
 5333 COLLINS AVENUE #209
 Address:
 5333 COLLINS AVENUE #902

 City-St-Zip:
 MIAMI BEACH, FL 33140
 City-St-Zip:
 MIAMI BEACH, FL 33140

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: GLORIA FERNANDEZ PD 01/16/2009