

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002542

FILED
Feb 24, 2011
Secretary of State

Entity Name: CAPOMAR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

% J & M CONDO MANAGEMENT
275 FONTAINEBLEAU BLVD., SUITE 200
MIAMI, FL 33172

New Principal Place of Business:

J & M CONDO MANAGEMENT
9600 N.W. 25TH ST., SUITE 5-D
DORAL, FL 33172

Current Mailing Address:

% J & M CONDO MANAGEMENT
275 FONTAINEBLEAU BLVD., SUITE 200
MIAMI, FL 33172

New Mailing Address:

J & M CONDO MANAGEMENT
9600 N.W. 25TH ST., SUITE 5-D
DORAL, FL 33172

FEI Number: 65-0829305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J&M CONDO, MANAGEMENT
275 FONTAINEBLEAU BLVD #200
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

J&M CONDO MANAGEMENT
9600 N.W. 25TH ST.
SUITE 5-D
DORAL, FL 33172 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: MURRAY ROSE

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RICARDO, PIEDRA
Address: 9600 N.W. 25TH ST. SUITE 5-D
City-St-Zip: DORAL, FL 33172

Title: D
Name: JOAQUIM, SERENA
Address: 9600 N.W. 25TH ST. SUITE 5-D
City-St-Zip: DORAL, FL 33172

Title: SD
Name: CAPALDO, LUIS
Address: 9600 N.W. 25TH ST. SUITE 5-D
City-St-Zip: DORAL, FL 33172

Title: TD
Name: GARCIA, ELISA
Address: 9600 N.W. 25TH ST. SUITE 5-D
City-St-Zip: DORAL, FL 33172

Title: VPD
Name: CACERES, JORGE
Address: 9600 N.W. 25TH ST. SUITE 5-D
City-St-Zip: DORAL, FL 33172

I hereby 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 all other like empowered.

SIGNATURE: RICARDO PIEDRA

PD

02/24/2011

Electronic Signature of Signing Officer or Director

Date