

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004086

FILED
Mar 09, 2009
Secretary of State

Entity Name: GOVERNOR'S LODGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

300 SUNRISE DR.
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

1100 EL RADO
MIAMI, FL 33134

New Mailing Address:

P.O. BOX 14-1857
CORAL GABLES, FL 33114

FEI Number: 65-0844691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELTON, SUSANA
1100 EL RADO
MIAMI, FL 33134 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: SOTO, ALBERTO
Address: 300 SUNRISE DRIVE # 2H
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP () Delete
Name: BELL, MARIA C
Address: 300 SUNRISE DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: S () Delete
Name: SUAREZ, GASTON
Address: 300 SUNRISE DRIVE #2B
City-St-Zip: KEY BISCAYNE, FL 33149

Title: T () Delete
Name: ROBAU, GRACIELLA
Address: 300 SUNRISE DRIVE #2K
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D () Delete
Name: GARCIA, AURELIO
Address: 300 SUNRISE DRIVE #2G
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D (X) Delete
Name: AVRELIO, GARCIA
Address: 300 SUNRISE DRIVE #2G
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUAREZ, GASTON
Address: 542 LORETTO AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: VP (X) Change () Addition
Name: GARCIA, AURELIO
Address: 2830 SW 22ND AVE
City-St-Zip: MIAMI, FL 33133

Title: T (X) Change () Addition
Name: ROBAU, GRACIELLA
Address: 761 GERONIMO DRIVE
City-St-Zip: CORAL GABLES, FL 33146

Title: S (X) Change () Addition
Name: BELL, CRISTINA M
Address: 300 SUNRISE DRIVE #2F
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D (X) Change () Addition
Name: SOTO, ALBERTO
Address: 300 SUNRISE DRIVE #2H
City-St-Zip: KEY BISCAYNE, FL 33149

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: GRACIELA ROBAU

T

03/09/2009

Electronic Signature of Signing Officer or Director

Date