

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001918

FILED
Apr 19, 2009
Secretary of State

Entity Name: EL DORADO BAY CONDOMINIUM APARTMENTS, INC.

Current Principal Place of Business:

500 NE 26TH STREET
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

309 23RD STREET
300
MIAMI BEACH, FL 33139

New Mailing Address:

2050 CORAL WAY
305
MIAMI, FL 33145

FEI Number: 59-1725995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN REALTY INC
2050 CORAL WAY STE 305
MIAMI, FL 33145 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: PD () Delete
Name: BELKOV, RAPHAEL
Address: 815 W. DILIDO DR
City-St-Zip: MIAMI BCH, FL 33139

Title: D () Delete
Name: LYNDON, SILVA
Address: 500 NE 26TH ST
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: BLUNTZER, CHRIS
Address: 500 NE 26TH ST
City-St-Zip: MIAMI, FL 33137

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BELKOV, RAPHAEL
Address: 4102 N. 51ST. AVE.
City-St-Zip: HOLLYWOOD, FL 33021

Title: D (X) Change () Addition
Name: MELENDEZ, RENE
Address: 500 NE 26TH ST, #1-B
City-St-Zip: MIAMI, FL 33137

Title: S (X) Change () Addition
Name: BLUNTZER, CHRIS
Address: 5724 S.W. 76TH. TERRACE
City-St-Zip: MIAMI, FL 33143

Title: T () Change (X) Addition
Name: CANGIANI, RODOLFO
Address: 500 N.E. 26TH. STREET, #5-B
City-St-Zip: MIAMI, FL 33137

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: RAPHAEL BELKOV

P

04/19/2009

Electronic Signature of Signing Officer or Director

Date