

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007097

FILED
Apr 19, 2009
Secretary of State

Entity Name: 1455 MICHIGAN AVENUE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1455 MICHIGAN AVE.,
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

309 23RD STREET
#300
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 65-0963922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGATTA REAL ESTATE MGMT. INC
309 23RD STREET
#300
MIAMI BEACH, FL 33139 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: DT () Delete
Name: RODRIGUEZ, JOSE
Address: 1455 MICHIGAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: DP () Delete
Name: RAY, GARY L
Address: 1455 MICHIGAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: DS () Delete
Name: FIGUEROA, ALEJANDRO
Address: 1455 MICHIGAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RAY, GARY L
Address: 1455 MICHIGAN AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: DT (X) Change () Addition
Name: RODRIGUEZ, JOSE
Address: 1455 MICHIGAN AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: DS (X) Change () Addition
Name: ESTRADA, CARLOS
Address: 1455 MICHIGAN AVE
City-St-Zip: MIAMI BEACH, FL 33139

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: GARY RAY

DP

04/19/2009

Electronic Signature of Signing Officer or Director

Date