

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070440

FILED
Jan 22, 2010
Secretary of State

Entity Name: ST. JAMES ON THE BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1521 MERIDIAN AVE., #203
MIAMI BCH, FL 33139

New Principal Place of Business:

1521 MERIDIAN AVE., #101
MIAMI BCH, FL 33139

Current Mailing Address:

1521 MERIDIAN AVE., #203
MIAMI BCH, FL 33139

New Mailing Address:

1521 MERIDIAN AVE., #101
MIAMI BCH, FL 33139

FEI Number: 65-0666043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: COLETTA, BRANDY
Address: 1521 MERIDIAN AVENUE, APT. 101
City-St-Zip: MIAMI BEACH, FL 33139

Title: T
Name: DELEO, VERONICA
Address: 1521 MERIDIAN AVENUE, APT. 203
City-St-Zip: MIAMI BEACH, FL 33139

Title: S
Name: CATLINE, NATASHA
Address: 1521 MERIDIAN AVENUE, APT. 102
City-St-Zip: MIAMI BEACH, FL 33139

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRANDY COLETTA

P

01/22/2010

Electronic Signature of Signing Officer or Director

Date