2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716507

Entity Name: BURLEIGH HOUSE CONDOMINIUM, INC.

FILED
May 16, 2023
Secretary of State
2698932732CC

Current Principal Place of Business:

7135 COLLINS AVE. MANAGEMENT OFFICE MIAMI BEACH, FL 33141

Current Mailing Address:

7135 COLLINS AVE. MANAGEMENT OFFICE MIAMI BEACH, FL 33141 US

FEI Number: 59-1305530 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BASULTO ROBBINS & ASSOCIATES, LLP 14160 NW 77 COURT STE. 22 MIAMI LAKES, FL 33016 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: RUSSELL M. ROBBINS 05/16/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title VF

NameTRESTER, CRAIGNameKLEM, HANS-JUERGENAddress7135 COLLINS AVE.Address7135 COLLINS AVE.City-State-Zip:MIAMI BEACH FL 33141City-State-Zip:MIAMI BEACH FL 33141

Title SECRETARY Title DIRECTOR

NameLITWIN, ELAINENameROMAGNA, ANDREAAddress7135 COLLINS AVE.Address7135 COLLINS AVE.City-State-Zip:MIAMI BEACH FL 33141City-State-Zip:MIAMI BEACH FL 33141

Title **DIRECTOR** Title DIRECTOR ANTIC. GORAN Name Name OLESKA, JAMES Address 7135 COLLINS AVE. Address 7135 COLLINS AVE. City-State-Zip: MIAMI BEACH FL 33141 City-State-Zip: MIAMI BEACH FL 33141

Title DIRECTOR Title DIRECTOR

Title DIRECTOR Title DIRECTOR

Name KALIMAN, GREG Name THATCHER, PAUL

Address 7135 COLLINS AVE. Address 7135 COLLINS AVE.

City-State-Zip: MIAMI BEACH FL 33141

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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: ELAINE C LITWIN

SECRETARY

05/16/2023

Officer/Director Detail Continued:

Title TREASURER

Name KATTOURA, RAYMOND

Address 7135 COLLINS AVE.

City-State-Zip: MIAMI BEACH FL 33141