

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709227

FILED
Feb 16, 2010
Secretary of State

Entity Name: 719 APARTMENT ASSOCIATION, INC.

Current Principal Place of Business:

719 EUCLID AVE.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

7601 E TREASURE DR
PYRAMID ACCTG. CU#9
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

FEI Number: 59-2604982 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DELANNOY, DENISE
2221 NE 164TH STREET
#380
NORTH MIAMI BEACH, FL 33160 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/T
Name: DELANNOY, DENISE
Address: 2221 NE 164TH STREET SUITE 380
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: V
Name: HOLMES, RAMIRO
Address: 719 EUCLID AVE., #12
City-St-Zip: MIAMI BEACH, FL 33139

Title: S
Name: DELANNOY, JEFFREY
Address: 1471 NE 170 STREET #226-A
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: DENISE DELANNOY

P

02/16/2010

Electronic Signature of Signing Officer or Director

Date