

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710583

FILED  
Apr 30, 2005  
Secretary of State

Entity Name: 1820 JAMES AVENUE, INC. A CONDOMINIUM

## Current Principal Place of Business:

1820 JAMES AVENUE  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

## Current Mailing Address:

1820 JAMES AVENUE  
MIAMI BEACH, FL 33139

## New Mailing Address:

P.O. BOX 402336  
MIAMI BEACH, FL 33140

FEI Number: 59-1153744

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SALA, EVELIO  
1820 JAMES AVENUE  
APT 3D  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

BENNETT, JOAN  
518 NE 72 STREET  
MIAMI, FL 33138 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: JOAN BENNETT

04/30/2005

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SALA, EVELIO  
Address: 1820 JAMES AVENUE #3D  
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD ( ) Delete  
Name: VALIDO, FELIX M  
Address: 1820 JAMES AVENUE #3D  
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD ( ) Delete  
Name: IVEZIC, LILIANA  
Address: 1820 JAMES AVENUE #3D  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D ( ) Delete  
Name: FRAGAC, OLGA  
Address: 1820 JAMES AVENUE #3D  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D ( ) Delete  
Name: CARMONA, MARIA C  
Address: 1820 JAMES AVENUE #3D  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D ( ) Delete  
Name: HERNANDEZ, MARCELO J  
Address: 1820 JAMES AVENUE #3D  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: TD (X) Change ( ) Addition  
Name: DEJESUS, CARMEN  
Address: 1820 JAMES AVENUE #6F  
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD (X) Change ( ) Addition  
Name: CHAUSTRE, MIRIAM  
Address: 1820 JAMES AVENUE #2E  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change ( ) Addition  
Name: IVEZIC, LILIANA  
Address: 1820 JAMES AVENUE #6A  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change ( ) Addition  
Name: CARMONA, MARIA C  
Address: 1820 JAMES AVENUE #2D  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change ( ) Addition  
Name: VALIDO, FELIX  
Address: 1820 JAMES AVENUE #2B  
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARMEN DEJESUS

T/D

04/30/2005

Electronic Signature of Signing Officer or Director

Date