2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710583

FILED Apr 17, 2007 Secretary of State

Entity Name: 1820 JAMES AVENUE, INC. A CONDOMINIUM

Current Principal Place of Business: New Principal Place of Business:

1820 JAMES AVENUE MIAMI BEACH, FL 33139

Current Mailing Address: 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: Name and Address of New Registered Agent:

BENNETT, JOAN 763 41ST STREET SUITE C MIAMI BEACH, FL 33140 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P/D
 () Delete
 Title:
 P/D
 (X) Change () Addition

 Name:
 DEJESUS, CARMEN
 Name:
 DE LA PORTILLA, MANUEL

 Address:
 1820 JAMES AVENUE #6F
 Address:
 1820 JAMES AVENUE #6E

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: T/D () Delete Title: S/D (X) Change () Addition

Name: SALA, EVELIO Name: SALA, EVELIO

 Address:
 1820 JAMES AVENUE #3D
 Address:
 1820 JAMES AVENUE #3D

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: S/D () Delete Title: T/D (X) Change () Addition
Name: CHAUSTRE, MIRIAM Name: HERNANDEZ, MARCELO

 Address:
 1820 JAMES AVENUE #2E
 Address:
 1820 JAMES AVENUE 4C

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: D () Delete Title: () Change () Addition

 Name:
 IVEZIC, LILIANA
 Name:

 Address:
 1820 JAMES AVENUE #6A
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 SEGAL, STANLEY
 Name:

 Address:
 1820 JAMES AVENUE #5F
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 HERNANDEZ, MARCELO
 Name:
 MORALES, JUAN

 Address:
 1820 JAMES AVENUE #4C
 Address:
 1820 JAMES AVENUE #

 City-St-Zip:
 MIAMI BEACH, FL 33139
 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 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: EVELIO SALA S 04/17/2007