

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729048

FILED
Apr 28, 2010
Secretary of State

Entity Name: THE 740 BUILDING CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5800 S. LEJEUNE RD.
MIAMI, FL 33146

New Principal Place of Business:

Current Mailing Address:

5800 S. LEJEUNE RD.
MIAMI, FL 33146

New Mailing Address:

FEI Number: 65-0581499 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HARRIS, ELLIOTT ESQ.
111 S.W. 3RD STREET, SIXTH FLOOR
MIAMI, FL 33130 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: PD
Name: KATZ, JOSE
Address: 5800 LEJEUNE ROAD S.
City-St-Zip: CORAL GALES, FL 33146

Title: SD
Name: HARRIS, ELLIOTT
Address: 111 S.W. 3RD ST., 6TH FLOOR
City-St-Zip: MIAMI, FL 33130

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: JOSE KATZ

PD

04/28/2010

Electronic Signature of Signing Officer or Director

Date