

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002342

FILED  
Jul 17, 2008  
Secretary of State

Entity Name: TEN MUSEUM PARK RESIDENTIAL CONDOMINIUM ASSOCIATION, INC.

## Current Principal Place of Business:

1070 BISCAYNE BLVD  
MIAMI, FL 33132

## New Principal Place of Business:

1040 BISCAYNE BLVD  
MIAMI, FL 33132

## Current Mailing Address:

1070 BISCAYNE BLVD  
MIAMI, FL 33132

## New Mailing Address:

1040 BISCAYNE BLVD  
MIAMI, FL 33132

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

COVIN, GREGGORY S  
2800 BISCAYNE BLVD SUITE 300  
MIAMI, FL 33137 US

## Name and Address of New Registered Agent:

HYMAN SPECTOR & MARS, LLP  
150 WEST FLAGLER STREET  
2701  
MIAMI, FL 33130 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: MICHAEL L. HYMAN, ESQ.

07/17/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: COVIN, GREGGORY S  
Address: 2800 BISCAYNE BLVD SUITE 300  
City-St-Zip: MIAMI, FL 33137

Title: VTD ( ) Delete  
Name: VENGER, KEVIN S  
Address: 2800 BISCAYNE BLVD SUITE 300  
City-St-Zip: MIAMI, FL 33137

Title: SD ( ) Delete  
Name: OPPENHEIM, CHAD  
Address: 2800 BISCAYNE BLVD SUITE 300  
City-St-Zip: MIAMI, FL 33137

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: WATERS, WILLIAM D  
Address: 1040 BISCAYNE BLVD., #1906  
City-St-Zip: MIAMI, FL 33132

Title: VD (X) Change ( ) Addition  
Name: ABRAMOWITZ, SHELLY  
Address: 1040 BISCAYNE BLVD., #1408  
City-St-Zip: MIAMI, FL 33132

Title: STD (X) Change ( ) Addition  
Name: GAINES, BRIAN  
Address: 1040 BISCAYNE BLVD., #3304  
City-St-Zip: MIAMI, FL 33132

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM D. WATERS

PD

07/17/2008

Electronic Signature of Signing Officer or Director

Date