2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009983

FILED Mar 09, 2010 Secretary of State

Entity Name: FOUR MIDTOWN MIAMI CONDOMINIUM ASSOCIATION, INC.

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

3301 NE 1ST AVENUE 3301 NE 1ST AVENUE C/O MANAGEMENT OFFICE

MIAMI, FL 33137 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

3301 NE 1ST AVENUE

MANAGEMENT OFFICE

MIAMI, FL 33137

3470 EAST COAST AVENUE

C/O MANAGEMENT OFFICE

MIAMI, FL 33137

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FEI Number: 26-1942435 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:

KATZMAN & KORR 1501 NORTHWEST 49TH STREET 202 FORT LAUDERDALE, FL 33309 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.

in the State of Florida

SIGNATURE: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: CAYRE, DANIEL
Address: 3301 NE 1ST AVENUE
City-St-Zip: MIAMI, FL 33137

Title: DV

Name: SAMUEL, DEBORAH Address: 3301 NE 1ST AVENUE City-St-Zip: MIAMI, FL 33137

Title: DS

Name: HEURTAUZ, PATRICIA Address: 3301 NE 1ST AVENUE City-St-Zip: MIAMI, FL 33137

Title: DT

Name: CAYRE, DANIEL
Address: 3301 NE 1ST AVENUE
City-St-Zip: MIAMI, FL 33137

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: DANIEL CAYRE DP 03/09/2010