

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31413

FILED
Sep 24, 2008
Secretary of State

Entity Name: DAY AVENUE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3054 DAY AVENUE, UNIT #2
MIAMI, FL 33133 US

New Principal Place of Business:

3054 DAY AVENUE
UNIT #2
MIAMI, FL 33133 US

Current Mailing Address:

3054 1/2 DAY AVENUE
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 65-0217693 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

STARK, STEVEN E
1500 BAY ROAD
MIAMI BEACH, FL 33139 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:

Title: D () Delete
Name: THEVENIN, DEBORAH M
Address: 3054 1/2 DAY AVE.
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: STARK, STEVEN
Address: 3054 1/2 DAY AVENUE
City-St-Zip: MIAMI, FL

Title: DPST () Delete
Name: BRUNI, MARK
Address: 3054 DAY AVENUE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: THEVENIN, DEBORAH M
Address: 1500 BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: STARK, STEVEN
Address: 1500 BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33139

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

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: STEVEN E. STARK

D

09/24/2008

Electronic Signature of Signing Officer or Director

_____ Date