

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000914

FILED
Apr 21, 2004
Secretary of State

Entity Name: 24 STREET CONDOMINIUM OWNERS, INC.

Current Principal Place of Business:

C/O APARTMENT #6
1878 NW 24TH STREET
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

C/O APARTMENT #6
1878 NW 24TH STREET
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 65-0352966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRITOLA, LUIS E
C/O APARTMENT #6
1878 N W 24TH STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

ARRITOLA, LUIS
C/O APARTMENT #6
1878 N W 24TH STREET
MIAMI, FL 33142 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: LUIS ARRITOLA

04/21/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANDINO, VICTORIA
Address: 1878 NW 24 STREET, APT. #6
City-St-Zip: MIAMI, FL 33142

Title: D () Delete
Name: RAMIREZ, JOSE
Address: 1878 N W 24TH STREET
City-St-Zip: MIAMI, FL 33142

Title: D () Delete
Name: ARRITOLA, LUIS E
Address: C/O ANDINO APT. 6
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: RAMIREZ, JOSE
Address: 1878 N W 24TH STREET #5
City-St-Zip: MIAMI, FL 33142

Title: D (X) Change () Addition
Name: ARRITOLA, LUIS
Address: C/O ANDINO APT. 6
City-St-Zip: MIAMI, FL 33142

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LUIS ARRITOLA

PRES

04/21/2004

Electronic Signature of Signing Officer or Director

Date