

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710583

FILED
Apr 30, 2005
Secretary of State

Entity Name: 1820 JAMES AVENUE, INC. A CONDOMINIUM

Current Principal Place of Business:

1820 JAMES AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1820 JAMES AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

P.O. BOX 402336
MIAMI BEACH, FL 33140

FEI Number: 59-1153744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALA, EVELIO
1820 JAMES AVENUE
APT 3D
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BENNETT, JOAN
518 NE 72 STREET
MIAMI, FL 33138 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: JOAN BENNETT

04/30/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SALA, EVELIO
Address: 1820 JAMES AVENUE #3D
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD () Delete
Name: VALIDO, FELIX M
Address: 1820 JAMES AVENUE #3D
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD () Delete
Name: IVEZIC, LILIANA
Address: 1820 JAMES AVENUE #3D
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: FRAGAC, OLGA
Address: 1820 JAMES AVENUE #3D
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: CARMONA, MARIA C
Address: 1820 JAMES AVENUE #3D
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: HERNANDEZ, MARCELO J
Address: 1820 JAMES AVENUE #3D
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TD (X) Change () Addition
Name: DEJESUS, CARMEN
Address: 1820 JAMES AVENUE #6F
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD (X) Change () Addition
Name: CHAUSTRE, MIRIAM
Address: 1820 JAMES AVENUE #2E
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: IVEZIC, LILIANA
Address: 1820 JAMES AVENUE #6A
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: CARMONA, MARIA C
Address: 1820 JAMES AVENUE #2D
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: VALIDO, FELIX
Address: 1820 JAMES AVENUE #2B
City-St-Zip: MIAMI BEACH, FL 33139

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: CARMEN DEJESUS

T/D

04/30/2005

Electronic Signature of Signing Officer or Director

Date