2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05260

FILED Jan 30, 2007 Secretary of State

Entity Name: 502 TO 514 NORTHEAST 19TH STREET ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 502-514 NE 19TH STREET WILTON MANORS, FL 33305 **Current Mailing Address: New Mailing Address:** 504 NE 19TH STREET WILTON MANORS, FL 33305 FEI Number: 59-2448476 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: ROTROFF, NANCY ROTROFF, NANCY 504 NE 19TH STREET 504 NE 18TH STREET WILTON MANORS, FL 33305 US WILTON MANORS, FL 33305 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: 01/30/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition ELLISON, LARRY Name: Name: 506 NE 19ST Address: Address: City-St-Zip: WILTON MANORS, FL 33305 City-St-Zip: Title: SD Title: () Delete () Change () Addition SMITH, HILLIARD Name: Name: Address: 508 NE 19TH ST Address: WILTON MANORS, FL 33305 City-St-Zip: City-St-Zip: Title: VD. () Delete Title: () Change () Addition TUTTLE, DAVE Name: Name: 510 NE 19TH STREET Address: Address: City-St-Zip: WILTON MANORS, FL 33305 City-St-Zip: Title: VD () Delete Title: () Change () Addition STEWART, KATHY Name: Name: Address: 514 NE 19TH STR Address: City-St-Zip: WILTON MANORS, FL 33305 City-St-Zip: Title: () Delete Title: SD (X) Change () Addition PULLMAN, HERB Name: Name: PULLIAM, HERB 512 NE 19TH ST. 512 NE 19TH ST. Address: Address: WILTON MANORS, FL 33305 WILTON MANORS, FL 33305 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition ROTROFF, NANCY Name: Name: Address: 504 NE 19TH ST Address: WILTON MANORS, FL 33305 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: NANCY ROTROFF VD 01/30/2007