2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002747

FILED Jan 14, 2008 Secretary of State

Entity Name: 35TH STREET CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 3650 CORAL RIDGE DRIVE SUITE 103 CORAL SPRINGS, FL 33065 **New Mailing Address: Current Mailing Address:** 3650 CORAL RIDGE DRIVE SUITE 103 CORAL SPRINGS, FL 33065 FEI Number: 26-0328419 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: FILINGS, INC 35TH CONDO 3732 N.W. 16TH STREET 3650 CORAL RIDGE DRIVE FORT LAUDERDALE, FL 33311 US 103 CORAL SPRINGS, FL 33065 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: TONIANNE DIAZ 01/14/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete BERGER, GREGG Name: Name: Address: 3650 CORAL RIDGE DRIVE, SUITE 103 Address: City-St-Zip: CORAL SPRINGS, FL 33065 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BEHM, ANDREW Name: Address: 3650 CORAL RIDGE DRIVE, SUITE 103 Address: City-St-Zip: CORAL SPRINGS, FL 33065 City-St-Zip: Title: (X) Delete Title: () Change () Addition BEHM, ARTHUR Name: Name: 3650 CORAL RIDGE DRIVE, SUITE 103 Address: Address: City-St-Zip: CORAL SPRINGS, FL 33065 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: GREG BERGER D 01/14/2008