

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708278

FILED
Jan 17, 2008
Secretary of State

Entity Name: 820 THIRD ST., INC. A CONDOMINIUM

Current Principal Place of Business:

820 THIRD ST
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

13194 S.W. 20TH TERRACE
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RODRIGUEZ, DANIEL
13194 S.W. 20TH TERRACE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: MARSHALL, KEVIN
Address: 820 3RD STREET, APT 14
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: SEIDA, TAMARGO
Address: 900 SHORE DRIVE
City-St-Zip: EDGEWATER, MD 21037 US

Title: TSD () Delete
Name: RODRIGUEZ, DANIEL
Address: 13194 S.W. 20TH TERRACE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DANIEL RODRIGUEZ

TSD

01/17/2008

Electronic Signature of Signing Officer or Director

Date