

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707576

FILED
Feb 17, 2008
Secretary of State

Entity Name: 520 - 79TH STREET INC A CONDOMINIUM

Current Principal Place of Business:

520-79TH STREET, #8
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

520-79TH STREET, #8
MIAMI BEACH, FL 33141

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:

RUGGERI, ANGELICA
520-79TH STREET #2
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

NASEER, MOHAMED
520 79TH STREET #4
MIAMI BEACH, FL 33141 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: NASEER, MOHAMED

02/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUGGER, ANGELICA
Address: 520 79TH ST #2
City-St-Zip: MIAMI BEACH, FL 33141

Title: TD () Delete
Name: DIEZ, ROEMER
Address: 520 79TH ST #8
City-St-Zip: MIAMI BEACH, FL 33141

Title: SD () Delete
Name: NASEER, MOHAMED
Address: 520 79TH ST #4
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NASEER, MOHAMED
Address: 520 79TH ST #4
City-St-Zip: MIAMI BEACH, FL 33141

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

Title: SD (X) Change () Addition
Name: ALFONSO, PEDRO
Address: 520 79TH ST #5
City-St-Zip: MIAMI BEACH, FL 33141

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: NASEER, MOHAMED

PD

02/17/2008

Electronic Signature of Signing Officer or Director

Date