2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 12, 2009
Secretary of State

DOCUMENT# 710864

Entity Name: FIRST HORIZONS CONDOMINIUM, INC.

Current Principal Place of Business:

1550 NORTHEAST 191 ST
N. MIAMI BEACH, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

1550 NORTHEAST 191 ST
N. MIAMI BEACH, FL 33179 US

New Mailing Address:

FEI Number: 59-1152393 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MOSS, RENA
1550 NE 191ST ST
N MIAMI BEACH, FL 33179 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:	SD	( ) Delete
Name:	PADILLA, FERNANDO	
Address:	1550 NORTHEAST 191 ST #201	
City-St-Zip:	N. MIAMI BCH, FL 33179	
Title:	PD	( ) Delete
Name:	MOSS, RENA	
Address:	1550 NE 191 STREET	
City-St-Zip:	N MIAMI BCH, FL	
Title:	DT	( ) Delete
Name:	HAVELOCK, LEWIS	
Address:	1550 NE 191 ST	
City-St-Zip:	N MIAMI BCH, FL	

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: RENA MOSS MS 01/12/2009

Electronic Signature of Signing Officer or Director — Date