2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005087

FILED Jan 24, 2009 Secretary of State

Entity Name: 4TH AVENUE LOFTS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1914 E 4TH AVENUE TAMPA, FL 33605

Current Mailing Address: New Mailing Address:

P. O. BOX 76396 TAMPA, FL 33675

FEI Number: 65-1279129 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:

KNUEPPEL, THOMAS C 2002 E 5TH AVE # 213 TAMPA, FL 33605 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:

Electronic Signature of Registered Agent Date

Electronic Olynature of Negistered

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete

 Name:
 SIRECI, MATTHEW R

 Address:
 2402 E 9TH AVENUE

 City-St-Zip:
 TAMPA, FL 33605

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: SIRECI, THOMAS J SR
Address: 1128 FLAGLER AVENUE

Address: 1128 FLAGLER AVENUE
City-St-Zip: KEY WEST, FL 33040

Title: () Delete

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

Name: SIRECI, MATTHEW R Address: 2402 E 9TH AVENUE City-St-Zip: TAMPA, FL 33605

Title: P (X) Change () Addition

Name: SIRECI, THOMAS J SR Address: 1128 FLAGLER AVENUE City-St-Zip: KEY WEST, FL 33040

Title: T () Change (X) Addition

Name: PORTER, TYLER
Address: 1914 E 4TH AVENUE # 3
City-St-Zip: TAMPA, FL 33605

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: THOMAS C. KNUEPPEL MGR 01/24/2009