

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710864

FILED
Jan 11, 2010
Secretary of State

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
Name: PADILLA, FERNANDO
Address: 1550 NORTHEAST 191 ST #201
City-St-Zip: N. MIAMI BCH, FL 33179

Title: PD
Name: MOSS, RENA
Address: 1550 NE 191 STREET #108
City-St-Zip: N MIAMI BCH, FL 33179

Title: DT
Name: HAVELOCK, LEWIS
Address: 1550 NE 191 ST #112
City-St-Zip: N MIAMI BCH, FL

Title: D
Name: GIRARD, GRISTIAN
Address: 1550 NE 191ST STREET #212
City-St-Zip: N MIAMI BCH, FL 33179

Title: D
Name: SEIDNER, GABRIEL
Address: 1550 NE 191ST STREET
City-St-Zip: N MIAMI BCH, FL 33179

I hereby 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 all other like empowered.

SIGNATURE: RENA MOSS

PRES

01/11/2010

Electronic Signature of Signing Officer or Director

Date