2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 02, 2010
Secretary of State

DOCUMENT# 710583

Entity Name: 1820 JAMES AVENUE, INC. A CONDOMINIUM

Current Principal Place of Business:

1820 JAMES AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 402336
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 59-1153744 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BENNETT, JOAN
763 41ST STREET
SUITE C
MIAMI BEACH, FL 33140 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: S/D
Name: VALIDO, FELIX
Address: 1820 JAMES AVENUE #2B
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: SALA, EVELIO
Address: 1820 JAMES AVENUE #3D
City-St-Zip: MIAMI BEACH, FL 33139

Title: T/D
Name: IVEZIC, LILIANA
Address: 1820 JAMES AVENUE 6A
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: ERICSON, THOMAS
Address: 1820 JAMES AVENUE # 4A
City-St-Zip: MIAMI BEACH, FL 33139

Title: P/D
Name: DEJESUS, CARMEN
Address: 1820 JAMES AVENUE #6F
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: SEGAL, STANLEY
Address: 1820 JAMES AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: CARMEN DEJESUS P 02/02/2010

Electronic Signature of Signing Officer or Director — Date