2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05260

FILED Feb 16, 2011 Secretary of State

Entity Name: 502 TO 514 NORTHEAST 19TH STREET ASSOCIATION, INC.

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

502-514 NE 19TH STREET WILTON MANORS, FL 33305

Current Mailing Address: New Mailing Address:

504 NE 19TH STREET WILTON MANORS, FL 33305

FEI Number: 59-2448476 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:

ROTROFF, NANCY 504 NE 19TH STREET WILTON MANORS, FL 33305 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.

III the State of Florida

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

SIGNATURE:

Name: KAPLAN, FRED Address: 506 NE 19ST

City-St-Zip: WILTON MANORS, FL 33305

Title: SD

Name: SMITH, HILLIARD Address: 508 NE 19TH ST

City-St-Zip: WILTON MANORS, FL 33305

Title: VD

 Name:
 CIANI, LINDA

 Address:
 502 NE 19TH STREET

 City-St-Zip:
 WILTON MANORS, FL 33305

Title: VD

 Name:
 TUTTLE, DAVID

 Address:
 510 NE 19TH STREET

 City-St-Zip:
 WILTON MANORS, FL 33305

Title: SD

Name: SLAUGHTER, PHIL Address: 512 NE 19TH ST.

City-St-Zip: WILTON MANORS, FL 33305

Title: VD

Name: NANCY, ROTROFF Address: 504 NE 19TH ST

City-St-Zip: WILTON MANORS, FL 33305

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: NANCY ROTROFF VD 02/16/2011