

2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710583

Entity Name: 1820 JAMES AVENUE, INC. A CONDOMINIUM**Current Principal Place of Business:**1820 JAMES AVENUE
MIAMI BEACH, FL 33139**Current Mailing Address:**655 W. FLAGLER ST.
SUITE 207
MIAMI , FL 33130 US**FEI Number:** 59-1153744**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**EUROPEAN AMERICAN PROPERTY SERVICES, LLC
655 W. FLAGLER ST.
SUITE 207
MIAMI , FL 33130 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:** HERI KLETZENBAUER

04/17/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name VAIL, ERIK
Address 1820 JAMES AVENUE #5D
City-State-Zip: MIAMI BEACH, FL 33139

Title PRESIDENT
Name ASSOR, PHILIPPE
Address 1820 JAMES AVENUE #5C
City-State-Zip: MIAMI BEACH FL 33139

Title DIRECTOR
Name FERRIS, GEORGE D
Address 1820 JAMES AVENUE #4C
City-State-Zip: MIAMI BEACH FL 33139

Title DIRECTOR, SECRETARY
Name MEDINA, ELIZABETH
Address 1820 JAMES AVENUE #5A
City-State-Zip: MIAMI BEACH FL 33139

Title DIRECTOR
Name SEYMOUR, NORMAN
Address 1820 JAMES AVENUE #4E
City-State-Zip: MIAMI BEACH FL 33139

Title DIRECTOR
Name DOMENECH, CELIA
Address 1820 JAMES AVENUE 2C
City-State-Zip: MIAMI BEACH FL 33139

Title TREASURER
Name CAMACHO, JOSE
Address 1820 JAMES AVENUE #3A
City-State-Zip: MIAMI BEACH FL 33139

Title DIRECTOR
Name RAMIREZ, LIZ
Address 1820 JAMES AVENUE #2F
City-State-Zip: MIAMI BEACH FL 33139

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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: JOSE CAMACHO

TREASURER

04/17/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name PELENZUELA, CARIDAD
Address 1820 JAMES AVENUE #2E
City-State-Zip: MIAMI BEACH FL 33139

Title DIRECTOR
Name GUTMAN , SERGIO
Address 1820 JAMES AVE 4F
City-State-Zip: MIAMI BEACH FL 33139

Title DIRECTOR
Name KLEMM, MARISA
Address 1820 JAMES AVE 5B
City-State-Zip: MIAMI BEACH FL 33139

Title DIRECTOR
Name GESTIDO, CARMEN
Address 1820 JAMES AVE 3E
City-State-Zip: MIAMI BEACH FL 33139

Title DIRECTOR
Name DEPLIN , LEE
Address 1820 JAMES AVE 5E
City-State-Zip: MIAMI BEACH FL 33139