

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709227

FILED
Feb 13, 2007
Secretary of State

Entity Name: 719 APARTMENT ASSOCIATION, INC.

Current Principal Place of Business:

719 EUCLID AVE., #12
MIAMI BEACH, FL 33139

New Principal Place of Business:

719 EUCLID AVE.
MIAMI BEACH, FL 33139

Current Mailing Address:

719 EUCLID AVE., #12
MIAMI BEACH, FL 33139

New Mailing Address:

7601 E TREASURE DR
CU#9
NORTH BAY VILLAGE, FL 33141

FEI Number: 59-2604982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, RAMIRO
719 EUCLID AVE., #12
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

DELANNOY, DENISE
719 EUCLID AVE., #9
MIAMI BEACH, FL 33139 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: DENISE DELANNOY

02/13/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: HOLMES, RAMIRO
Address: 719 EUCLID AVE., #12
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD () Delete
Name: CHAVEZ, ORLANDO
Address: 719 EUCLID AVE., #1
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD () Delete
Name: DELENNOY, DENNIS
Address: 719 EUCLID AVE #9
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: DELANNOY, DENISE
Address: 719 EUCLID AVE., #9
City-St-Zip: MIAMI BEACH, FL 33139

Title: V (X) Change () Addition
Name: HOLMES, RAMIRO
Address: 719 EUCLID AVE., #12
City-St-Zip: MIAMI BEACH, FL 33139

Title: S (X) Change () Addition
Name: TWIST, GARY
Address: 719 EUCLID AVE #8
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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: DENISE DELANNOY

P

02/13/2007

Electronic Signature of Signing Officer or Director

Date