

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711618

FILED
Apr 28, 2008
Secretary of State

Entity Name: FIRST FORUM CONDOMINIUM CORP. INC.

Current Principal Place of Business:

18900 N.E. 14 AVENUE
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

18900 N.E. 14 AVENUE
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 59-1174095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSASCO P., JAVIER
18900 NE 14 AVENUE
NORTH 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: PD () Delete
Name: ROSASCO P., JAVIER
Address: 18900 NE 14 AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VCPD () Delete
Name: EDUARDO, CUELLAR
Address: 18900 NE 14TH AVE
City-St-Zip: N. MIAMI BEACH, FL 33179

Title: TD () Delete
Name: TREJOS, LUIS
Address: 18900 NE 14TH AVE
City-St-Zip: N. MIAMI BEACH, FL 33179

Title: SD () Delete
Name: MOYA, DARIEN
Address: 18900 N.E. 14 AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JAVIER ROSASCO P.

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date