2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#711622

FILED Jan 07, 2009 Secretary of State

Entity Name: FOURTH MOORINGS CONDOMINIUM, INC.

Current Principal Place of Business: New Principal Place of Business: 1481 NE MIAMI GARDENS DRIVE #373-D NORTH MIAMI BEACH, FL 33179 US **New Mailing Address: Current Mailing Address:** 1481 NE MIAMI GARDENS DRIVE #373-D NORTH MIAMI BEACH, FL 33179 US FEI Number: 59-1160725 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: GOYANES, ANASTASIO 1481 N.E. MIAMI GARDENS DR. #373 NO MIAMI BEACH, FL 33179 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition GOYANES, ANASTASIO GOYANES, ANASTASIO Name: Name: 1481 NE MIAMI GROS DR #373 Address: 1481 NE MIAMI GROS DR #373 Address: City-St-Zip: N. MIAMI BEACH, FL City-St-Zip: N. MIAMI BEACH, FL 33179 US Title: () Delete Title: (X) Change () Addition KLUNCK, JENEN KLUNCK, JENEN Name: Name: Address: 1481 NE MIAMI GRDNS DR. #361 Address: 1481 NE MIAMI GRDNS DR. #361 City-St-Zip: N MIAMI BCH, FL City-St-Zip: N MIAMI BCH, FL 33179 US Title: () Delete Title: () Change () Addition SOTO LONGO, ADALINDA Name: Name: 1481 NE MIAMI GRDNS DR #263 Address: Address: City-St-Zip: N. MIAMI BEACH, FL 33179 City-St-Zip: Title: VPD Title: VPD () Delete (X) Change () Addition Name: FRIED, HARRY Name: FRIED, HARRY 1481 NE MIAMI GRDNS DR #176 1481 NE MIAMI GRDNS DR #176 Address: Address: City-St-Zip: N MIAMI BCH, FL City-St-Zip: N MIAMI BCH, FL 33179 US Title: () Delete Title: (X) Change () Addition ROGERS, JAMES ROGERS, JAMES Name: Name: 1981 NE MIAMI GARDENS DR #362 1981 NE MIAMI GARDENS DR #362 Address: Address: City-St-Zip: MIAMI, FL 33179 City-St-Zip: MIAMI, FL 33179 US Title: () Delete Title: (X) Change () Addition TORO, MICHAEL TORO, MICHAEL Name: Name: Address: 1481 NE MIAMI GARDENS DR #262 Address: 1481 NE MIAMI GARDENS DR #178 N. MIAMI BEACH, FL 33179 N. MIAMI BEACH, FL 33179 City-St-Zip: 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: A. GOYANES PRES 01/07/2009