2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#711622

FILED Jan 17, 2010 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

Current Mailing Address: New 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:

Title: F

Name: GOYANES, ANASTASIO
Address: 1481 NE MIAMI GROS DR #373
City-St-Zip: N. MIAMI BEACH, FL 33179 US

Title: 7

Name: KLUNCK, JENEN

Address: 1481 NE MIAMI GRDNS DR. #361 City-St-Zip: N MIAMI BCH, FL 33179 US

Title: SD

Name: SOTO LONGO, ADALINDA
Address: 1481 NE MIAMI GRDNS DR #263
City-St-Zip: N. MIAMI BEACH, FL 33179

Title: VPD

Name: FRIED, HARRY

Address: 1481 NE MIAMI GRDNS DR #176 City-St-Zip: N MIAMI BCH, FL 33179 US

Title:

Name: ROGERS, JAMES

Address: 1981 NE MIAMI GARDENS DR #362

City-St-Zip: MIAMI, FL 33179 US

Title: [

Name: TORO, MICHAEL

Address: 1481 NE MIAMI GARDENS DR #178 City-St-Zip: N. MIAMI BEACH, FL 33179

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: A. GOYANES P 01/17/2010