

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713083

FILED
Jan 16, 2009
Secretary of State

Entity Name: FOURTH FORUM CONDOMINIUM CORP., INC.

Current Principal Place of Business:

1304 N.E. 191ST STREET
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

7001 SW 87 CT
MIAMI, FL 33173 US

Current Mailing Address:

1304 N.E. 191ST STREET
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

P.O.BOX 440067
MIAMI, FL 33144 US

FEI Number: 59-1174113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, HERBERT S
1304 NE 191 STREET
#129 A
N. MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

PEREZ-SIAM, FRANK
7001 SW 87 CT
MIAMI, FL FL 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: FPS

01/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TS () Delete
Name: KATZ, MARCIA
Address: 1304 NE 191ST STREET 129 A
City-St-Zip: MIAMI, FL 33179

Title: BMD () Delete
Name: KAPLAN, LENORE
Address: 1304 NE 191ST #231
City-St-Zip: MIAMI, FL 33179

Title: PVP () Delete
Name: ROBERTOLIO, TOBON
Address: 1304 NE 191 ST 130
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TS (X) Change () Addition
Name: KATZ, MARCIA
Address: 7001 SW 87 CT
City-St-Zip: MIAMI, FL 33173 US

Title: SD (X) Change () Addition
Name: KAPLAN, LENORE
Address: 7001 SW 87 CT
City-St-Zip: MIAMI, FL 33173 US

Title: PVP (X) Change () Addition
Name: ROBERTOLIO, TOBON
Address: 7001 87 CT
City-St-Zip: MIAMI, FL 33173 US

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: ROBERTO TOBON

PD

01/16/2009

Electronic Signature of Signing Officer or Director

Date