2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713083

FILED Feb 20, 2012 Secretary of State

Entity Name: FOURTH FORUM CONDOMINIUM CORP., INC.

Current Principal Place of Business: New Principal Place of Business:

7665 NW 50 STREET MIAMI, FL 33166 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

UNLIMITED PROPERTY MANAGEMENT 7665 NW 50 STREET MIAMI, FL 33166 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:

Name: TOBON, ROBERTULIO Address: 7665 NW 50 STREET City-St-Zip: MIAMI, FL 33166 US

Title: S

 Name:
 KAPLAN, LENORE

 Address:
 7001 SW 87 CT

 City-St-Zip:
 MIAMI, FL 33173 US

Title: F

 Name:
 MCCALLA, PHYLLIS

 Address:
 7665 NW 50 STREET

 City-St-Zip:
 MIAMI, FL 33166 US

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: TOBON ROBERTULIO MR 02/20/2012