

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713304

FILED
Apr 30, 2010
Secretary of State

Entity Name: FOURTH HORIZONS CONDOMINIUM INC.

Current Principal Place of Business:

1400 NE 191 ST.
142
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1400 NE 191 ST.
142
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 59-1226368 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RAM, DAVEANAND
1400 NE 191 ST
STE 142
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
Name: RAM, DAVEANAND
Address: 1400 NE 191ST STE 142
City-St-Zip: MIAMI, FL 33179

Title: VD
Name: DOYLE, STACEY
Address: 1400 NE 191ST # 203
City-St-Zip: MIAMI, FL 33179

Title: SD
Name: SIMONET, EMMANUEL
Address: 1400 NE 191ST STE 141
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: TD
Name: MOJENA, JOSE A
Address: 1400 NE 191ST STE 244
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: D
Name: CORDERO, RAUL
Address: 1400 NE 191ST STE 209
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: D
Name: GONZALEZ, ENRIQUE
Address: 1400 NE 191ST STE 322
City-St-Zip: MIAMI, 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: DAVEANAND RAM

PD

04/30/2010

Electronic Signature of Signing Officer or Director

Date