

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713304

FILED
Apr 26, 2011
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:

1400 NE 191 ST.
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

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

New Mailing Address:

1400 NE 191 ST.
NORTH MIAMI BEACH, FL 33179

FEI Number: 59-1226368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

DOILEY, STACEY A
1400 NE 191 ST
STE 203
NORTH 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: STACEY A. DOILEY

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DOILEY, STACEY A
Address: 1400 NE 191ST STE 203
City-St-Zip: MIAMI, FL 33179

Title: D
Name: MARMOR, MATTHEW
Address: 1400 NE 191ST ST APT 206
City-St-Zip: MIAMI, FL 33179

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

Title: D
Name: GONZALEZ, DIXAN
Address: 1400 NE 191ST STE 105
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: D
Name: SHOEMAKER, MICHAEL
Address: 1400 NE 191ST STE 106
City-St-Zip: NORTH 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: STACEY A. DOILEY

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date