

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713667

FILED
Mar 30, 2008
Secretary of State

Entity Name: SIXTH FORUM CONDOMINIUM CORP., INC. (A CONDOMINIUM ASSOCIATION)

Current Principal Place of Business:

1300 N.E 191ST ST
NO. MIAMI BCH, FL 33179

New Principal Place of Business:

1300 N.E 191ST ST
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

1300 N.E 191ST ST
NO. MIAMI BCH, FL 33179

New Mailing Address:

1300 N.E 191ST ST
NORTH MIAMI BEACH, FL 33179

FEI Number: 59-1234031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLELLA, MARGARET Z ESQ
ATKINSON, DINER, STONE, ET AL
100 S.E. THIRD AVENUE, SUITE 1400
FT. LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

METTS, JAMES L
1300 N.E. 191ST STREET - A111
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: JAMES L. METTS

03/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROW, MARILYN E
Address: 1300 N.E 191ST ST
City-St-Zip: NO. MIAMI BCH, FL 33179

Title: VP () Delete
Name: METZ, JIM
Address: 5861 NW 38 ST.
City-St-Zip: MIAMI SPRINGD, FL 33160

Title: T () Delete
Name: KALACHNIKOV, IGOR
Address: 1300 NE 191 ST STREET
City-St-Zip: MIAMI, FL 33179

Title: S () Delete
Name: FLATTEN, JUDY
Address: 5861 NW 38 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: METTS, JAMES L
Address: 1300 N.E. 191ST STREET- A111
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VP (X) Change () Addition
Name: CASTELLANOS, MAURICE
Address: 1300 N.E. 191ST STREET - A212
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: T (X) Change () Addition
Name: FLATEN, JUDY L
Address: 5861 N.W. 38TH STREET
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: S (X) Change () Addition
Name: FERNANDEZ, MYRA
Address: 1300 N.E. 191ST STREET - A209
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: DIR. () Change (X) Addition
Name: MATEO, CARMEN
Address: 1300 N.E. 191ST STREET - A308
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: JAMES L. METTS

PRES

03/30/2008

Electronic Signature of Signing Officer or Director

Date