

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713667

FILED
Feb 02, 2009
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-1234031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BROUGHTON, MARCELA
Address: 1300 N.E. 191ST STREET - A112
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: T (X) Change () Addition
Name: MUNOZ, MACARENA
Address: 1300 NE 191ST STREET #202
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: S (X) Change () Addition
Name: MUNOZ, MACARENA
Address: 1300 N.E. 191ST STREET - #202
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: DIR (X) Change () Addition
Name: DIAZ, CARLOS
Address: 1300 N.E. 191ST STREET - A103
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: MACARENA MUNOZ

S/T

02/02/2009

Electronic Signature of Signing Officer or Director

Date