

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713667

FILED
Apr 30, 2010
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:

BROUGHTON, MARCELA
1300 N.E. 191ST STREET - A112
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: MARCELA BROUGHTON

04/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BROUGHTON, MARCELA
Address: 1300 N.E. 191ST STREET- A112
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VPST
Name: MUNOZ, MACARENA
Address: 1300 N.E. 191ST STREET - A202
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: MARCELA BROUGHTON

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date