

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714127

FILED  
Jul 10, 2008  
Secretary of State

Entity Name: 759 BUILDING, INC. A CONDOMINIUM

**Current Principal Place of Business:**

90 SW 17 ROAD  
MIAMI, FL 33129 US

**New Principal Place of Business:**

**Current Mailing Address:**

90 SW 17 ROAD  
MIAMI, FL 33129 US

**New Mailing Address:**

FEI Number: 65-0192494      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

MCKEE, TIMOTHY A  
90 SW 17 ROAD  
MIAMI, FL 33129 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: MCKEE, TIM  
Address: 90 SW 17 ROAD  
City-St-Zip: MIAMI, FL 33129 US

Title: V ( ) Delete  
Name: GALVIS, JULIAN  
Address: 759 MERIDIAN AVE., #3  
City-St-Zip: MIAMI BCH, FL 33139

Title: S ( ) Delete  
Name: MITCHELL, WAYNE  
Address: 222 HARBOW DR, #406  
City-St-Zip: NAPLES, FL 34103

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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: A. TIM MCKEE

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

MR

07/10/2008

\_\_\_\_\_  
Date