

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714127

FILED
Apr 01, 2009
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 ()

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: TIM MCKEE

P

04/01/2009

Electronic Signature of Signing Officer or Director

Date