

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714127

FILED
Mar 30, 2012
Secretary of State

Entity Name: 759 BUILDING, INC. A CONDOMINIUM

Current Principal Place of Business:

5004 RUSTIC OAKS CR # 202
NAPLES, FL 34105 US

New Principal Place of Business:

Current Mailing Address:

5004 RUSTIC OAKS CR # 202
NAPLES, FL 34105 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:

MCKEE, TIMOTHY A
5 ROWENA ST, KENMORE
BRISBANE, AUSTRALIA, FL 4069 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: TIM MCKEE

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCKEE, TIM
Address: 5 ROWENA ST, KENMORE
City-St-Zip: BRISBANE,, QU 4069 AU

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

Title: S
Name: MITCHELL, WAYNE B
Address: 5004 RUSTIC OAKS CR # 202
City-St-Zip: NAPLES, FL 34105

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: MCKEE

MR

03/30/2012

Electronic Signature of Signing Officer or Director

Date