

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Mar 12, 2009  
Secretary of State**

DOCUMENT# 736786

Entity Name: THE 3862 CONDOMINIUM, INC.

**Current Principal Place of Business:**

3862 NE 171 ST.  
4  
N. MIAMI, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

3862 NE 171 ST.  
4  
N. MIAMI, FL 33160

**New Mailing Address:**

FEI Number: 59-2365390      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

DONAHUE, JOHN G  
3862 NE 171 ST., #D  
N. MIAMI BEACH, FL 33160      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: PD ( ) Delete  
Name: DONAHUE, JOHN G  
Address: 3862 NE 171 ST. #4  
City-St-Zip: N MIAMI BEACH, FL

Title: SD ( ) Delete  
Name: CRUZ, BENNY  
Address: 3862 NE 171 ST. #6  
City-St-Zip: N MIAMI BEACH, FL

Title: VTD ( ) Delete  
Name: FORMSO, RAY  
Address: 3862 NE 171 ST. #5  
City-St-Zip: N MIAMI BEACH, FL

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

Title: PD (X) Change ( ) Addition  
Name: DONAHUE, JOHN G  
Address: 3862 NE 171 ST. #4  
City-St-Zip: N MIAMI BEACH, FL 33160

Title: SD (X) Change ( ) Addition  
Name: CRUZ, BENNY  
Address: 3862 NE 171 ST. #6  
City-St-Zip: N MIAMI BEACH, FL 33160

Title: VTD (X) Change ( ) Addition  
Name: FORMSO, RAY  
Address: 3862 NE 171 ST. #5  
City-St-Zip: N MIAMI BEACH, FL 33160

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: JOHN G. DONAHUE

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

PRES

03/12/2009

\_\_\_\_\_  
Date