

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736786

FILED
Aug 31, 2011
Secretary of State

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:

3862 NE 171 ST.
C (3)
N. MIAMI, FL 33160

Current Mailing Address:

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

New Mailing Address:

3862 NE 171 ST.
C (3)
N. MIAMI, FL 33160

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:

RILING, ROBERT E JR.
3862 NE 171 ST.,
C (3)
N. MIAMI BEACH, FL 33160 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: ROBERT E. RILING, JR

08/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RILING, ROBERT E
Address: 2819 NW 108 TERRACE
City-St-Zip: SUNRISE, FL 33322

Title: VP
Name: BERMAN, HOPE
Address: 3862 NE 171 ST. F (6)
City-St-Zip: N MIAMI BEACH, FL 33160

Title: VTD
Name: GLENN, LEONARD
Address: 3862 NE 171 ST. A (1)
City-St-Zip: N MIAMI BEACH, FL 33160

Title: SEC
Name: FORMOSO, MICHELLE
Address: 3862 NE 171 ST. #C (3)
City-St-Zip: N MIAMI BEACH, FL 33160

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: ROBERT E. RILING, JR

PRES

08/31/2011

Electronic Signature of Signing Officer or Director

Date