

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747627

FILED
May 18, 2008
Secretary of State

Entity Name: 1155 BUILDING CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1155 98TH STREET
APT 3
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

% JERI MITRANI
1155 98TH STREET APT 3
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 59-2349205 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:

Name and Address of New Registered Agent:

MITRANI, JERI
1155 98TH STREET
APT 3
BAY HARBOR ISLANDS, FL 33154 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MITRANI, JERI
Address: 1155 98TH STREET APT 3
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: STD () Delete
Name: FABRIKANT, GARY
Address: 1155 98TH STREET APT 3
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: D () Delete
Name: SHAPIRO, NORMAN
Address: 1155 98TH STREET APT 3
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: JERI MITRANI

PD

05/18/2008

Electronic Signature of Signing Officer or Director

Date