2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754865

FILED Mar 28, 2008 Secretary of State

Entity Name: THE THIRD AVENUE CONDOMINIUM ASSOCIATION, INC.

TREET RTH, FL 33460 ailing Address REALTY & PR TREET RTH, FL 33460 59-2076236 Address of Cu GANDRA M # 3 RTH, FL 33460	COPERTY MANAGEMENT US COPERTY MANAGEMENT US FEI Number Applied For () Us US US	% ISA 11 N. LAKE New I % ISA 11 N. LAKE FEI Number No Name ISABE 11 N.	J STREET, SUITE 2 WORTH, FL 33460 Mailing Address: ABELL REALTY & PRO J STREET, SUITE 2 WORTH, FL 33460	DPERTY MANAGEMENT US DPERTY MANAGEMENT US ertificate of Status Desired ()
TREET RTH, FL 33460 ailing Address REALTY & PR TREET RTH, FL 33460 59-2076236 Address of Cu SANDRA M # 3 RTH, FL 33460 named entity su	US COPERTY MANAGEMENT US FEI Number Applied For () Urrent Registered Agent: US	11 N. LAKE New I % ISA 11 N. LAKE FEI Number No Name ISABE 11 N.	J STREET, SUITE 2 WORTH, FL 33460 Mailing Address: ABELL REALTY & PROJUME 2 WORTH, FL 33460 Applicable () C and Address of New ELL, SANDRA M J ST, # 2	US OPERTY MANAGEMENT US ertificate of Status Desired () v Registered Agent:
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SANDRA M # 3 RTH, FL 33460 named entity si	US	ISABE 11 N	ELL, SANDRA M J ST, # 2	
#3 RTH, FL 33460 named entity su		11 N s	J SŤ, # 2	US
	ubmits this statement for the			
		purpose of chang	ging its registered offic	e or registered agent, or both,
RE:				03/28/2008
	Signature of Registered A	aent		Date
		_	TIONS/CHANGES TO	OFFICERS AND DIRECTORS
MANZO, JOE 1741 3RD AVE N	ORTH #10		s:	nange () Addition
CATALLO, GAET 8 HEATON ST., N	ANO IORTH YORK		s:	nange()Addition
ONORATO, EZIC 1741 3RD AVE N	ORTH #4		s:	nange()Addition
MORELLI, ARTU 1741 3RD AVE N	RO IORTH #12		s:	nange()Addition
	MANZO, JOE MANZO, JOE 1741 3RD AVE N LAKE WORTH, F TD () I CATALLO, GAET 8 HEATON ST., N ONTARIO, CANA DP () I ONORATO, EZIC 1741 3RD AVE N LAKE WORTH, F S () I MORELLI, ARTU 1741 3RD AVE N	Electronic Signature of Registered Age AND DIRECTORS: VD () Delete MANZO, JOE 1741 3RD AVE NORTH #10 LAKE WORTH, FL TD () Delete CATALLO, GAETANO 8 HEATON ST., NORTH YORK ONTARIO, CANADA, CD M3H-46 DP () Delete ONORATO, EZIO 1741 3RD AVE NORTH #4 LAKE WORTH, FL	Electronic Signature of Registered Agent S AND DIRECTORS: VD () Delete MANZO, JOE 1741 3RD AVE NORTH #10 LAKE WORTH, FL TD () Delete CATALLO, GAETANO 8 HEATON ST., NORTH YORK ONTARIO, CANADA, CD M3H-46 DP () Delete ONORATO, EZIO 1741 3RD AVE NORTH #4 LAKE WORTH, FL S () Delete MORELLI, ARTURO 1741 3RD AVE NORTH #12 Address Title: Name: Address Title: Name: Address Title: Name: Address Name: Address Name: Address Name: Address Name: Address Name: Address	Electronic Signature of Registered Agent SAND DIRECTORS: OD () Delete MANZO, JOE 1741 3RD AVE NORTH #10 LAKE WORTH, FL TD () Delete CATALLO, GAETANO 8 HEATON ST., NORTH YORK ONTARIO, CANADA, CD M3H-46 DP () Delete Title: () CH ONORATO, EZIO 1741 3RD AVE NORTH #4 LAKE WORTH, FL City-St-Zip: Title: () CH ONORATO, EZIO 1741 3RD AVE NORTH #4 LAKE WORTH, FL City-St-Zip: S () Delete Title: () CH MORELLI, ARTURO Name: 1741 3RD AVE NORTH #12 Address:

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: SANDRA M. ISABELL RA 03/28/2008