

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754865

FILED
Apr 27, 2009
Secretary of State

Entity Name: THE THIRD AVENUE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

% ISABELL REALTY & PROPERTY MANAGEMENT
11 N. J STREET, SUITE 2
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

% ISABELL REALTY & PROPERTY MANAGEMENT
11 N. J STREET, SUITE 2
LAKE WORTH, FL 33460 US

New Mailing Address:

FEI Number: 59-2076236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISABELL, SANDRA M
11 N J ST, # 2
LAKE WORTH, FL 33460 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: VD () Delete
Name: MANZO, JOE
Address: 1741 3RD AVE NORTH #10
City-St-Zip: LAKE WORTH, FL

Title: TD () Delete
Name: CATALLO, GAETANO
Address: 8 HEATON ST., NORTH YORK
City-St-Zip: ONTARIO, CANADA, CD M3H-46

Title: DP () Delete
Name: ONORATO, EZIO
Address: 1741 3RD AVE NORTH #4
City-St-Zip: LAKE WORTH, FL

Title: S () Delete
Name: MORELLI, ARTURO
Address: 1741 3RD AVE NORTH #12
City-St-Zip: LAKE WORTH, FL

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:

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: SANDRA ISABELL

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04/27/2009

Electronic Signature of Signing Officer or Director

Date