

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758863

FILED
Jan 24, 2008
Secretary of State

Entity Name: TEN TOPS CONDOMINIUM ASSOCIATION INC.

Current Principal Place of Business:

3904 NW 167 ST
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

3880 NE 167 ST
NORTH MIAMI BEACH, FL 33160 US

Current Mailing Address:

3904 NW 167 ST
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

3880 NE 167 ST
NORTH MIAMI BEACH, FL 33160 US

FEI Number: 59-2375586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBIETA, GUILLERMO
3904 NW 167TH ST
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

MEJIA, SILVIA
3880 NE 167TH ST
NORTH 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: SILVIA MEJIA

01/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: URBIETA, GUILLERMO
Address: 3904 NE 167TH ST
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: V () Delete
Name: ALEXANDER, WILLIAM
Address: 3870 NE 167TH ST
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: T () Delete
Name: URBIETA, MARIA J
Address: 3904 NE 167TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: S (X) Delete
Name: ALEXANDER, DIANE C
Address: 3870 N.E. 167TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MEJIA, SILVIA
Address: 3880 NE 167TH ST
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: V (X) Change () Addition
Name: CASTRO, ELIZABETH
Address: 3850 NE 167TH ST
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: S/T (X) Change () Addition
Name: ALEXANDER, DIANE C
Address: 3870 NE 167TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

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: SILVIA MEJIA

PD

01/24/2008

Electronic Signature of Signing Officer or Director

Date