2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#762819

FILED Mar 31, 2009 Secretary of State

Entity Name: FOURTH STREET CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4135 5TH AVENUE NORTH 5260 42ND STREET SOUTH ST PETERSBURG, FL 33713 ST PETERSBURG, FL 33711

Current Mailing Address: New Mailing Address:

4135 5TH AVENUE NORTH 5260 42ND STREET SOUTH ST PETERSBURG, FL 33713 ST PETERSBURG, FL 33711

FEI Number: 59-2389191 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAUL, WILLIAM D PAUL, WILLIAM D

4135 5TH AVENUE NORTH 5260 42ND STREET SOUTH SAINT PETERSBURG, FL 33711 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: WILLIAM D. PAUL 03/31/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fittle: PD () Delete Title: PD (X) Change () Addition

 Name:
 FULLER, RICHARD
 Name:
 FULLER, RICHARD

 Address:
 4135 5TH AVENUE N
 Address:
 5260 42ND STREET SOUTH

 City-St-Zip:
 SAINT PETERSBURG, FL 33713
 City-St-Zip:
 SAINT PETERSBURG, FL 33711

Title: D () Delete Title: D (X) Change () Addition Name: IBRAHIMOVIC, DENNIS Name: IBRAHIMOVIC, DENNIS

Address: 4135 5TH AVENUE N. Address: 5260 42ND STREET SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33713 City-St-Zip: SAINT PETERSBURG, FL 33711

Title: SD () Delete Title: SD (X) Change () Addition Name: LOVE, LOUANNE Name: LOVE, LOUANNE

Address: 4135 5TH AVENUE N Address: 5260 42ND STREET SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33713 City-St-Zip: SAINT PETERSBURG, FL 33711

Title: VP () Delete Title: VP (X) Change () Addition

Name: KOCH, JOHN Name: KOCH, JOHN Address: 4135 5TH AVENUE N Address: 5260 42ND STREET SOUTH

City-St-Zip: SAINT PETERSBURG, FL 33713 City-St-Zip: SAINT PETERSBURG, FL 33711

Title: D () Delete Title: D (X) Change () Addition

 Name:
 IBRAHIMOVIC, EMSUD
 Name:
 IBRAHIMOVIC, EMSUD

 Address:
 4135 5TH AVENUE N
 Address:
 5260 42ND STREET SOUTH

 City-St-Zip:
 SAINT PETERSBURG, FL 33713
 City-St-Zip:
 SAINT PETERSBURG, FL 33711

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: RICHARD E. FULLER PD 03/31/2009