

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768456

FILED
May 27, 2010
Secretary of State

Entity Name: SIXTH AVE WAREHOUSE CONDO ASSOCIATION, INC.

Current Principal Place of Business:

11515 S.W. 97TH AVENUE
MIAMI, FL 33176 US

New Principal Place of Business:

2000 S BAYSHORE DR
APT 22
MIAMI, FL 33133 US

Current Mailing Address:

P.O.BOX 163000
MIAMI, FL 331163000 US

New Mailing Address:

FEI Number: 59-2395910 **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:

MARKS, JEAN N
11515 SW 97 AVE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

MARKS, JEAN N
2000 S BAYSHORE DR
APT 22
MIAMI, FL 33133 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:

05/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: BALSERA, LEONARDO
Address: 212 SW 6 AVENUE
City-St-Zip: HOMESTEAD, FL 33030 US

Title: STD
Name: MARKS, JEAN N
Address: 2000 S BAYSHORE DR, APT 22
City-St-Zip: MIAMI, FL 33133 US

Title: PD
Name: BARNES, MICHAEL
Address: 228 SW 6 AVE
City-St-Zip: HOMESTEAD, FL 33030 US

Title: D
Name: RAMOS, STAR
Address: 220 S.W. 6TH AVENUE
City-St-Zip: HOMESTEAD, FL 33030 US

Title: D
Name: RAMIREZ, BRUCE
Address: 13400 SW 188 AVE
City-St-Zip: MIAMI, FL 33196 US

I hereby 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 all other like empowered.

SIGNATURE: JEAN N MARKS

STD

05/27/2010

Electronic Signature of Signing Officer or Director

Date