2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#811740

FILED Mar 30, 2008 Secretary of State

Entity Name: TEN-SIXTY COOPERATIVE APARTMENTS, INC.

Current Principal Place of Business: New Principal Place of Business: 1060 98TH STREET BAY HARBOR ISLANDS, FL 33154 **Current Mailing Address: New Mailing Address:** 2035 HARDING STREET 741 PETUNIA DRIVE PLANTATION, FL 33317 HOLLYWOOD, FL 33020 FEI Number: 59-0814421 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: MEYROWITZ, ANDREW LEVY, JANICE 741 PETUNIA DRIVE 2035 HARDING STREET #200 US HOLLYWOOD, FL 33020 PLANTATION, FL 33317 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: JANICE LEVY 03/30/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete MOLINA, LORDUS Name: Name: 1060 98TH ST APT.,#25 Address: Address: City-St-Zip: EAY HARBOR ISLAND, FL 33154 City-St-Zip: Title: () Delete Title: () Change () Addition SMITH, THOMAS Name: Name: Address: 1060 98TH STREET Address: City-St-Zip: BAY HARBOR ISLANDS, FL 33154 City-St-Zip: Title: () Delete Title: () Change () Addition PERDOMO, ADALBERTO Name: Name: 1070 98TH ST #11 Address: Address: City-St-Zip: MIAMI BEACH, FL 33154 City-St-Zip: Title: VΡ () Delete Title: () Change () Addition ENRIGHT, ROSEMARY Name: Name: 1070 98TH ST #18 Address: Address: City-St-Zip: MIAMI, FL 33154 City-St-Zip: Title: () Delete Title: () Change () Addition ADDARIO, MARCELO Name: Name: 1070 98 ST #19 Address: Address: City-St-Zip: BAY HARBOR ISLAND, FL 33154 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: TOM SMITH PR 03/30/2008