

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 811740

FILED
Feb 28, 2009
Secretary of State

Entity Name: TEN-SIXTY COOPERATIVE APARTMENTS, INC.

Current Principal Place of Business:

1060 98TH STREET
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

741 PETUNIA DRIVE
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 59-0814421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, JANICE
741 PETUNIA DRIVE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

JANICE LEVY & ASSOC., INC.
741 PETUNIA DRIVE
PLANTATION, FL 33317 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: JANICE LEVY

02/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOLINA, LORDUS
Address: 1060 98TH ST APT.,#25
City-St-Zip: EAY HARBOR ISLAND, FL 33154

Title: P () Delete
Name: SMITH, THOMAS
Address: 1060 98TH STREET
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: TD () Delete
Name: PERDOMO, ADALBERTO
Address: 1070 98TH ST #11
City-St-Zip: MIAMI BEACH, FL 33154

Title: VP () Delete
Name: ENRIGHT, ROSEMARY
Address: 1070 98TH ST #18
City-St-Zip: MIAMI, FL 33154

Title: SD () Delete
Name: ADDARIO, MARCELO
Address: 1070 98 ST #19
City-St-Zip: BAY HARBOR ISLAND, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: SMITH, THOMAS
Address: 1060 98TH STREET, #27
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: TR (X) Change () Addition
Name: ORDARICA, VANINA
Address: 1080 98TH ST #7
City-St-Zip: MIAMI BEACH, FL 33154

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: ADDARIO, MARCELO
Address: 1070 98 ST #19
City-St-Zip: BAY HARBOR ISLAND, FL 33154

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: MARCELO ADDARIO

P

02/28/2009

Electronic Signature of Signing Officer or Director

Date