2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2004 8:00 am Secretary of State

DOCUMENT # N03000000940 04-12-2004 90245 034 ****70.00 THIRD AVENUE CONDOMINIUM ASSOCIATION OF HALLANDALE, INC. Principal Place of Business Mailing Address 20141 NE 21ST AVE. 20141 NE 21ST AVE. MIAMI, FL 33179 MIAMI, FL 33179 Principal Place of Business 3. Mailing Address sd Are 03112004 Chg-NP CR2E037 (10/03) 10 Applied For Not Applicable Country Country JSA \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ASSociation Canda SHAN, RICHARD Street Address (P.O. Box Number is Not Acceptable 20141 NE 21ST AVE. MIAMI, FL 33179 10 City Zip Code 33004 Italiandale 8. 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. I am familiar with, and accept the obligations of registered agent. 10 04 SIGNATURE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Due by May 1, 2004 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. DD TITLE Delete TITLE ■ Addition Jodi Tartell SHAN, RICHARD NAME NAME 655 Hibiscus Dr. STREET ADDRESS 20141 NE 21ST AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33179 Hallandale FL 33009 CITY-ST-ZIP TITLE TITLE ☐ Addition Delete. STD Change SONN, JEFFREY Lucy Kattoura NAME NAME 117 SE 3rd Ave unit 2 STREET ADDRESS 100 SE 3RD AVE., SUITE 1500 STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33394 CITY-ST-7IP Hallandale, FL 33009 **STD** TITLE Delete TITLE Change 1 Asttley Levy 117 St 3rd the unity NAME EDRITELIT NAME STREET ADDRESS 2525 N. STATE RD. 7, #115 STREET ADDRESS CITY-ST-ZIF HOLLYWOOD, FL 33021 CITY-ST-ZIP Hallandgle, FL 33009 TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachingnit with ap-address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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FILED