

**2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Oct 06, 2005**  
**Secretary of State**

DOCUMENT# N04000002940

**Entity Name:** 79TH AVENUE COMMERCIAL CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**8725 NW 18TH TERR., STE. 105  
MIAMI, FL 33172**New Principal Place of Business:**2901 NW 79 AVENUE  
MIAMI, FL 33122**Current Mailing Address:**8725 NW 18TH TERR., STE. 105  
MIAMI, FL 33172**New Mailing Address:**8004 NW 154 STREET  
453  
MIAMI LAKES, FL 33016**FEI Number:** 73-1734414**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**SMITH, STEPHEN H  
8725 NW 18TH TERR., STE. 105  
MIAMI, FL 33172 US**Name and Address of New Registered Agent:**DIAZ, REYNALDO  
2901 NW 79 AVENUE  
MIAMI, FL 33122 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: REYNALDO DIAZ

10/06/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: SMITH, STEPHEN H  
Address: 8725 NW 18TH TERR., STE. 105  
City-St-Zip: MIAMI, FL 33172

Title: VD ( ) Delete  
Name: MCHENRY, PHYLLIS S  
Address: 8725 NW 18TH TERR., STE. 105  
City-St-Zip: MIAMI, FL 33172

Title: SD ( ) Delete  
Name: WONG, LEVY A  
Address: 8725 NW 18TH TERR., STE. 105  
City-St-Zip: MIAMI, FL 33172

Title: T ( ) Delete  
Name: MCHENRY, PHYLLIS S  
Address: 8725 NW 18TH TERR., STE. 105  
City-St-Zip: MIAMI, FL 33172

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: DIAZ, REYNALDO  
Address: 2901 NW 79 AVENUE  
City-St-Zip: MIAMI, FL 33122

Title: VD (X) Change ( ) Addition  
Name: TOMAS, JOSE  
Address: 1777 NW 72 AVNUE  
City-St-Zip: MIAMI, FL 33126

Title: SD (X) Change ( ) Addition  
Name: VALDES, RUBEN B  
Address: 7871 NW 29 STREET  
City-St-Zip: MIAMI, FL 33122

Title: T (X) Change ( ) Addition  
Name: PEREZ, CARLOS  
Address: 7339 NW 55 STREET  
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the 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 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: REYNALDO DIAZ

PD

10/06/2005

Electronic Signature of Signing Officer or Director

Date