

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008627

FILED
Apr 18, 2005
Secretary of State

Entity Name: LATITUDE OFFICE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

615 SW 2ND AVE
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

615 SW 2ND AVE
MIAMI, FL 33130

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, L.L.C.
100 SE SECOND ST
29TH FLOOR
MIAMI, FL 331312130 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GELB, STEVEN F
Address: 515 N FLAGLER DR - STE 500
City-St-Zip: W PALM BEACH, FL 33401

Title: VPD () Delete
Name: FISH, EDWARD A
Address: 515 N FLAGLER DR - STE 500
City-St-Zip: W PALM BEACH, FL 33401

Title: STD () Delete
Name: FISH, JOHN
Address: 515 N FLAGLER DR - STE 500
City-St-Zip: W PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: STEVEN F. GELB

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04/18/2005

Electronic Signature of Signing Officer or Director

Date