

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008681

FILED
Apr 17, 2005
Secretary of State

Entity Name: 525 NE 63RD STREET CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

525 -527 NE 63RD STREET
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

525 -527 NE 63RD STREET
MIAMI, FL 33138

New Mailing Address:

525 -527 NE 63RD STREET
APT #4
MIAMI, FL 33138

FEI Number: 20-1978266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FISHMAN, ALAN ESQ.
400 ARTHUR GODFREY ROAD, SUITE 204
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

DE CUBAS, KARIN N.
525 NE 63RD STREET
APT #4
MIAMI, FL 33138 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: KARIN N. DE CUBAS

04/17/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DO () Delete
Name: THORPE, LESLIE
Address: 7820 ABBOTT AVENUE, #4
City-St-Zip: MIAMI BEACH, FL 33141

Title: DVP () Delete
Name: THORPE, TABATHA
Address: 7820 ABBOTT AVENUE, #4
City-St-Zip: MIAMI BEACH, FL 33141

Title: DST () Delete
Name: SIRES, ROB
Address: 344 MERIDIAN AVENUE, 3D
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DE CUBAS, KARIN N.
Address: 525 NE 63RD STREET APT #4
City-St-Zip: MIAMI, FL 33138

Title: VP (X) Change () Addition
Name: HARRISON, GREG
Address: 525 NE 63RD STREET APT #5
City-St-Zip: MIAMI, FL 33138

Title: T (X) Change () Addition
Name: MORENO, ANTHONY
Address: 525 NE 63RD STREET APT #3
City-St-Zip: MIAMI, FL 33138

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: KARIN N. DE CUBAS

PRES

04/17/2005

Electronic Signature of Signing Officer or Director

Date