

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 12, 2008
Secretary of State

DOCUMENT# N06000004115

Entity Name: AVENUE EAST RETAIL CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**70 SE 4TH AVE
DELRAY BEACH, FL 33483**New Principal Place of Business:**200 S.W. 2ND STREET
SUITE A
FORT LAUDERDALE, FL 33301 US**Current Mailing Address:**POMPANO CITI CTR 1955 N FEDERAL HWY
STE 201
POMPANO BEACH, FL 33162**New Mailing Address:**200 S.W. 2ND STREET
SUITE A
FORT LAUDERDALE, FL 33301 US**FEI Number:** 20-5658050**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**OLIVER, BERT R ESQ
2060 NW BOCA RATON BLVD SUITE 6
BOCA RATON, FL 33431 US**Name and Address of New Registered Agent:**290 EAST ATLANTIC, LLC
C/O TARPON BEND RESTAURANT
200 S.W. 2ND STREET, SUITE A
FORT LAUDERDALE, FL 33301 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: TIMOTHY PETRILLO, MANAGER

09/12/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: APPLE, JAMES E JR
Address: 121 W TRADE STREET 27TH FLOOR
City-St-Zip: CHARLOTTE, NC 28202

Title: S T () Delete
Name: O'NEILL, CATHY
Address: POMPANO C. CTR, 1933 N FEDERAL HWY STE 201
City-St-Zip: POMPANO BEACH, FL 33062

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PETRILLO, TIMOTHY
Address: 200 S.W. 2ND STREET, SUITE A
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: STD (X) Change () Addition
Name: HOOPER, ALAN
Address: 425 N. ANDREWS AVENUE, SUITE 2
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: D () Change (X) Addition
Name: WOODS, STEVEN H
Address: 6550 N. FEDERAL HIGHWAY, SUITE 410
City-St-Zip: FORT LAUDERDALE, FL 33310 US

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: TIMOTHY PETRILLO

P

09/12/2008

Electronic Signature of Signing Officer or Director

Date