2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N06000005087

TI FILED
Dec 22, 2011
Secretary of State

Entity Name: 4TH AVENUE LOFTS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1914 E 4TH AVENUE TAMPA, FL 33605

Current Mailing Address: New Mailing Address:

P. O. BOX 76396 14813 TURNER ROAD TAMPA, FL 33675 TAMPA, FL 33624

FEI Number: 65-1279129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KNUEPPEL, THOMAS C
2002 E 5TH AVE # 213
TAMPA, FL 33605 US
HELBIG, DENISE R
14813 TURNER ROAD
TAMPA, FL 33624 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: DENISE R HELBIG 12/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

 Name:
 SIRECI, MATTHEW

 Address:
 902 S ROME AVE UNIT A

 City-St-Zip:
 TAMPA, FL 33606

Title: F

Name: RATLIFF, JAMES R Address: 1914 E 4TH AVENUE UNIT 7

City-St-Zip: TAMPA, FL 33605

Title: T

 Name:
 PORTER, TYLER

 Address:
 1914 E 4TH AVENUE # 3

 City-St-Zip:
 TAMPA, FL 33605

I hereby 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 all other like empowered.

SIGNATURE: JAMES R RATLIFF P 12/22/2011