

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007513

FILED
Feb 24, 2010
Secretary of State

Entity Name: THE FALLS AT NEW TAMPA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

301 ARTHUR GODFREY RD - STE 502
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

301 ARTHUR GODFREY RD - STE 502
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-5408184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATLANTIC & PACIFIC MANAGEMENT
800 PALM TRAIL
SUITE 2
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

ATLANTIC & PACIFIC MANAGEMENT
622 BANYAN TRAIL
SUITE 150
BOCA RATON, FL 33431 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: SANFORD FOX

02/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MISHAL, SHAOUL
Address: 2875 NE 191 ST. SUITE 200
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: DON, ALEXANDAR
Address: 2875 NE 191 ST. SUITE 200
City-St-Zip: AVENTURA, FL 33180

Title: SEC
Name: LATONA, RICHARD
Address: 8516 ISLAND BREEZE LANE #106
City-St-Zip: TEMPLE TERRACE, FL 33637

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: SANFORD FOX

MGR

02/24/2010

Electronic Signature of Signing Officer or Director

Date