

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2008
Secretary of State

DOCUMENT# N07000000594

Entity Name: BLOCK 4B ASSOCIATION, INC.

Current Principal Place of Business:

1441 BRICKELL AVE, SUITE 1011
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1441 BRICKELL AVE, SUITE 1011
MIAMI, FL 33131

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFREY R. MARGOLIS, P.A.
200 SOUTH BISCAYNE BLVD.
SUITE 3400
MIAMI, FL 33131 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: JONES, EDGAR
Address: 1441 BRICKELL AVE, STE 1011
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: OSEROFF, STUART
Address: 1111 BURLINGTON AVE, STE 113
City-St-Zip: LISLE, IL 60532

Title: STD () Delete
Name: PETRICOLA, JOHN
Address: 1441 BRICKELL AVE, SUITE 1011
City-St-Zip: MIAMI, FL 33131

Title: VD () Delete
Name: CONTI, RALPH
Address: 1441 BRICKELL AVE, SUITE 1011
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: GRAIG, GEORGE
Address: 1441 BRICKELL AVE, SUITE 1011
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: FLATLEY, SCOTT
Address: 1441 BRICKELL AVE, STE 1011
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FRIEDMAN, JERALD
Address: 1441 BRICKELL AVE, SUITE 1011
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change () Addition
Name: DENIS, JOSEPH
Address: 1441 BRICKELL AVE, SUITE 1011
City-St-Zip: MIAMI, FL 33131

Title: SEC (X) Change () Addition
Name: RUBENSTEIN, BRUCE
Address: 1441 BRICKELL AVE, SUITE 1011
City-St-Zip: MIAMI, FL 33131

Title: TRES (X) Change () Addition
Name: COHEN, GLENN G
Address: 1441 BRICKELL AVE, SUITE 1011
City-St-Zip: MIAMI, FL 33131

Title: DIR (X) Change () Addition
Name: COOPER, MILTON
Address: 1441 BRICKELL AVE, SUITE 1011
City-St-Zip: MIAMI, FL 33131

Title: DIR (X) Change () Addition
Name: FLYNN, MICHAEL J
Address: 1441 BRICKELL AVE, SUITE 1011
City-St-Zip: MIAMI, FL 33131

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: CRYSTAL FICKEN

POA

04/26/2008

Electronic Signature of Signing Officer or Director

_____ Date