

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011434

FILED
Apr 29, 2011
Secretary of State

Entity Name: DAWNTOWN INC.

Current Principal Place of Business:

1020 MERIDIAN AVE
706
MIAMI BEACH, FL 33139

New Principal Place of Business:

11 ISLAND AVENUE
NUMBER 2009
MIAMI BEACH, FL 33139

Current Mailing Address:

1020 MERIDIAN AVE
706
MIAMI BEACH, FL 33139

New Mailing Address:

11 ISLAND AVENUE
NUMBER 2009
MIAMI BEACH, FL 33139

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREY, ANDREW W
1020 MERIDIAN AVE
706
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SWANSON, CAROLANN A
2811 SW 3RD AVENUE
MIAMI, FL 33129 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: CAROLANN A. SWANSON

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FREY, ANDREW W
Address: 11 ISLAND AVENUE, APT. 2009
City-St-Zip: MIAMI BEACH, FL 33139

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: ANDREW W. FRYE

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date