2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001082

FILED Mar 01, 2010 Secretary of State

Entity Name: 814 FIRST STREET CONDOMINIUM ASSOCIATION, INC.

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

% NELSON FOX 1665 WASHINGTON AVENUE, PENTHOUSE FLOOR MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

% NELSON FOX 1665 WASHINGTON AVENUE, PENTHOUSE FLOOR 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: Name and Address of New Registered Agent:

FOX, NELSON 1665 WASHINGTON AVE, PH MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: FOX, NELSON

Address: 1665 WASHINGTON AVE, PH City-St-Zip: MIAMI BEACH, FL 33139

Title: VPD

Name: CURRY, VICTOR T Address: 2300 N.W. 135 ST City-St-Zip: MIAMI, FL 33167

Title: SD

Name: WILLIAMS, PATRICIA
Address: 2300 NW 135TH STREET
City-St-Zip: MIAMI, FL 33167

Title: D

Name: CHEFETZ, MYLES A

Address: 157 COLLINS AVE, 2ND FLOOR City-St-Zip: MIAMI BEACH, FL 33139

Title:

Name: STERN, LYLE

Address: 1665 WASHINGTON AVENUE, PH 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: NELSON FOX PTD 03/01/2010