

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001895

FILED
May 12, 2009
Secretary of State

Entity Name: 4TH STREET CONDOMINIUM ASSOCIATION OF MIAMI, INC.

Current Principal Place of Business:

300 MERIDIAN AVE., STE. 6
MIAMI BEACH, FL 33139

New Principal Place of Business:

1430 S. DIXIE HIGHWAY
SUITE #321
CORAL GABLES, FL 33146

Current Mailing Address:

300 MERIDIAN AVE., STE. 6
MIAMI BEACH, FL 33139

New Mailing Address:

1430 S. DIXIE HIGHWAY
SUITE #321
CORAL GABLES, FL 33146

FEI Number: 26-4839291 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SHERMAN, THOMAS G. ESQ.
90 ALMERIA AVE.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ORTIZ, MICHAEL ESQ.
1430 S. DIXIE HIGHWAY
SUITE #321
CORAL GABLES, FL 33146 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: MICHAEL ORTIZ

05/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PAPELL, JEFFREY
Address: 300 MERIDIAN AVE., STE. 6
City-St-Zip: MIAMI BEACH, FL 33139

Title: DV () Delete
Name: LANG, IRA
Address: 5130 N. FEDERAL HWY, STE. 8
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: DST () Delete
Name: PAPELL, BENJAMIN
Address: 300 MERIDIAN AVE., STE. 6
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ORTIZ, MICHAEL
Address: 1430 S. DIXIE HIGHWAY, SUITE 321
City-St-Zip: CORAL GABLES, FL 33146

Title: DV (X) Change () Addition
Name: ORTIZ, LISSETTE
Address: 1430 S. DIXIE HIGHWAY, SUITE 321
City-St-Zip: CORAL GABLES, FL 33146

Title: ST (X) Change () Addition
Name: TORRES, MARGARITA
Address: 6084 SW 163 PLACE
City-St-Zip: MIAMI, FL 33193

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: MICHAEL ORTIZ

RA

05/12/2009

Electronic Signature of Signing Officer or Director

Date