2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002532

FILED Jan 08, 2010 Secretary of State

Entity Name: SIXTH AVENUE VILLAS CONDOMINIUM ASSOCIATION, INC.

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

2101 W PLATT STREET SUITE 200 612 2ND STREET N

TAMPA, FL 33606 SAINT PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

2101 W PLATT STREET SUITE 200 612 2ND STREET N

TAMPA, FL 33606 SAINT PETERSBURG, FL 33701

FEI Number: 26-2579319 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOFSTRA, PETER T OWENS, DALE 8640 SEMINOLE BLVD 612 2ND ST N

SEMINOLE, FL 33772 US SAINT PETERSBURG, FL 33701 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: DALE OWENS 01/08/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: ROTH, SCOTT Address: 632 2ND ST N

City-St-Zip: SAINT PETERSBURG, FL 33701

Title: VD

Name: JOHNSON, ROSS Address: 608 2ND ST N

City-St-Zip: SAINT PETERSBURG, FL 33701

Title: SD

Name: OWENS, DALE Address: 612 2ND ST N

City-St-Zip: SAINT PETERSBUG, FL 33701

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: DALE S. OWENS SD 01/08/2010