

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003999

FILED
Apr 14, 2011
Secretary of State

Entity Name: WYNWOOD ARTS DISTRICT ASSOCIATION, INC.

Current Principal Place of Business:

804 OCEAN DRIVE
2ND FLOOR
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

804 OCEAN DRIVE
2ND FLOOR
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-4746529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINSON, EDWARD
407 LINCOLN ROAD
PH -SE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

COURTNEY, MARLO
804 OCEAN DRIVE
2ND FLOOR
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: MARLO COURTNEY

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: FURST, JOSEPH
Address: 804 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: P
Name: GOLDMAN, BETHEA
Address: 804 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: GOLDMAN, CHARLES J
Address: 804 OCEAN DRIVE
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: JOSEPH FURST

S

04/14/2011

Electronic Signature of Signing Officer or Director

Date