2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11782

FILED Apr 30, 2009 Secretary of State

Entity Name: THE 7TH AVENUE BUSINESS CONDOMINIUM OWNERS' ASSOCIATION, INC.

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

% MARK KELLY 1718 E 7TH AVE, STE. 301 TAMPA, FL 33605 US

Current Mailing Address: New Mailing Address:

% MARK KELLY 1718 E 7TH AVE, STE. 301 TAMPA, FL 33605 US

FEI Number: 59-3464896 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:

KELLY, MARK F 1718 E 7TH AVE, STE. 301 TAMPA, FL 33605 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

Electronic eignature of registeres

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUYTON, BARBARA

Address: 1726 E 7TH AVE.

OFFICERS AND DIRECTORS:

City-St-Zip: TAMPA, FL

 Title:
 TSD
 () Delete

 Name:
 KELLY, MARK F

 Address:
 1718 E 7TH AVE STE 301

City-St-Zip: TAMPA, FL

Title: VPD () Delete
Name: GUYTON, ROBERT
Address: 1726 E 7TH AVE.
City-St-Zip: TAMPA, FL

Title: D () Delete Name: ROBERT SAITTA

Address: 1728 E 7TH AVE
City-St-Zip: TAMPA, FL

Fitle: PD (X) Change () Addition

Name: KELLY, MARK F

Address: 1718 E 7TH AVE. SUITE 301

City-St-Zip: TAMPA, FL 33605

Title: TSD (X) Change () Addition

Name: SAITTA, ROBERT G Address: 1728 E. 7TH AVENUE City-St-Zip: TAMPA, FL 33605

Title: VPD (X) Change () Addition

Name: CAPITANO, JR., JOSEPH Address: 1320 E. 9TH AVENUE City-St-Zip: TAMPA, FL 33605

Title: () Change () Addition

Name: Address: City-St-Zip:

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: MARK F. KELLY PD 04/30/2009