

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12619

FILED
Apr 25, 2006
Secretary of State

Entity Name: THIRD AVENUE CONDOMINIUM ASSOCIATION OF FORT LAUDERDALE, INC.

Current Principal Place of Business:

800 SE 3RD AVENUE
301
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

800 SE 3RD AVENUE
STE. 301
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 59-2257460 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HILL, SAMUEL T
800 SE 3RD AVE.
2ND FLOOR
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

SCHORR, MARK
800 SE 3RD AVE.
SUITE 300
FT. LAUDERDALE, FL 33316 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: MARK SCHORR

04/25/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HILL, SAMUEL T
Address: 800 SE 3RD AVENUE, 2ND FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: TD () Delete
Name: FRIEDMAN, MILTON GENE
Address: 800 SE 3RD AVE., #301
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: SD () Delete
Name: SCHORR, MARK
Address: 800 SE 3RD AVE., #301
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: SCHORR, MARK
Address: 800 SE 3RD AVE., #300
City-St-Zip: FT. LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify for the 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: MILTON GENE FRIEDMAN

TRES

04/25/2006

Electronic Signature of Signing Officer or Director

Date