2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12619

FILED May 09, 2010 Secretary of State

Date

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

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

800 SE 3RD AVENUE

301

FT. LAUDERDALE, FL 33316 US

Current Mailing Address: New Mailing Address:

800 SE 3RD AVENUE

STE. 301

FT. LAUDERDALE, FL 33316 US

FEI Number: 59-2257460 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: 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

HILL. SAMUEL T Name:

Address: 800 SE 3RD AVENUE, 2ND FLOOR City-St-Zip: FT. LAUDERDALE, FL 33316

Title:

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

Title: SD

SCHORR, MARK Name: 800 SE 3RD AVE., #300 Address: City-St-Zip: FT. LAUDERDALE, FL 33316

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: MILTON GENE FRIEDMAN **TREA** 05/09/2010