

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 19, 2007
Secretary of State

DOCUMENT# N17098

Entity Name: 2ND STREET CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**1375 WEST HILLSBORO BLVD
DEERFIELD BEACH, FL 33442 US**New Principal Place of Business:**4301 N. OCEAN BLVD
UNIT A-1701
BOCA RATON, FL 33431 US**Current Mailing Address:**1375 WEST HILLSBORO BLVD
DEERFIELD BEACH, FL 33442 US**New Mailing Address:**4301 N. OCEAN BLVD
UNIT A-1701
BOCA RATON, FL 33431 US**FEI Number:** 59-2750083**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ANDERSON, NORMAN E
1375 W. HILLSBORO BLVD
DEERFIELD BEACH, FL 33442 US**Name and Address of New Registered Agent:**MCMANUS, JAMES T
4301 N. OCEAN BLVD
UNIT A-1701
BOCA RATON, FL 33431 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: JAMES T MCMANUS

09/19/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ANDERSON, NORMAN E
Address: 1375 WEST HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VD () Delete
Name: ANDERSON, JEFF M.,
Address: 1375 WEST HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: STD () Delete
Name: ANDERSON, CHARLES Q.,
Address: 1375 WEST HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCMANUS, JAMES T
Address: 4301 N. OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33431 US

Title: VD (X) Change () Addition
Name: MCMANUS, JAMES T
Address: 4301 N. OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33431 US

Title: STD (X) Change () Addition
Name: MCMANUS, JAMES T
Address: 4301 N. OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33431 US

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: JAMES T MCMANUS

PD

09/19/2007

Electronic Signature of Signing Officer or Director

Date