2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19962

FILED Feb 02, 2010 Secretary of State

Entity Name: 24TH AVENUE HOMEOWNERS ASSOCIATION INC.

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

1890 SOUTH OCEAN DRIVE SUITE 805 EAST HALLANDALE, FL 33009 US

Current Mailing Address: New Mailing Address:

1890 SOUTH OCEAN DRIVE SUITE 805 EAST HALLANDALE, FL 33009 US

FEI Number: 65-0128302 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:

SAAD, CARIDAD 20120 W. OAKMONT CR. MIAMI, FL 33015 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

OFFICERS AND DIRECTORS:

Γitle: PD

Name: SAAD, JOSE

Address: 20120 W OAKMONT CR.

City-St-Zip: MIAMI, FL

Title: TD

Name: SAAD, CARIDAD Address: 20120 W. OAKMONT CR.

City-St-Zip: MIAMI, FL

Title: SD

Name: SAAD, ABRAHAM Address: 20120 W. OAKMONT CR

City-St-Zip: MIAMI, FL

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: JOSE SAAD PD 02/02/2010