2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001066

FILED Apr 09, 2004 Secretary of State

Entity Name: 3257/3259 DAY AVENUE CONDOMINIUM ASSOCIATION, INC.

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

3257 DAY AVENUE MIAMI, FL 33133 US

Current Mailing Address: New Mailing Address:

3257 DAY AVENUE MIAMI, FL 33133 US

FEI Number: 65-0596908 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:

BOHANON, JULIE WINGATE, JERROLD K
3257 DAY AVENUE
MIAMI, FL 33133 US MIAMI, FL 33133 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: JERROLD K. WINGATE 04/09/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: BOHANON, JULIE Name: WINGATE, NICKI

 Address:
 3257 DAY AVENUE
 Address:
 3257 DAY AVENUE

 City-St-Zip:
 MIAMI, FL 33133 US
 City-St-Zip:
 MIAMI, FL 33133 US

Title: DV () Delete Title: DV (X) Change () Addition Name: BOHANON, BRETT Name: WINGATE, JERROLD

 Address:
 3257 DAY AVENUE
 Address:
 3257 DAY AVENUE

 City-St-Zip:
 MIAMI, FL 33133 US
 City-St-Zip:
 MIAMI, FL 33133 US

Title: SD () Delete Title: () Change () Addition Name: WEAVER, TOYA Name:

 Name:
 WEAVER, TOYA
 Name:

 Address:
 3257 DAY AVE
 Address:

 City-St-Zip:
 MIAMI, FL 33133
 City-St-Zip:

Title: STD () Delete Title: STD (X) Change () Addition

 Name:
 BOHANNON, BRETT
 Name:
 WINGATE, NICKI

 Address:
 3257 DAY AVE
 Address:
 3257 DAY AVE

 City-St-Zip:
 MIAMI, FL 33133
 City-St-Zip:
 MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JERROLD K. WINGATE DV 04/09/2004