2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 727158 Aug 16, 2007
Secretary of State

Entity Name: THE SOVEREIGNS CONDOMINIUM, INC.

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

6851 SW 147 AVE MIAMI, FL 33193

Current Mailing Address: New Mailing Address:

6851 SW 147 AVE MIAMI, FL 33193

FEI Number: 59-1514081 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:

PARISER, BRIAN W ESQ 9130 S DADELAND BLVD SUITE 1511 MIAMI, FL 33156 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 Degistered Agent

Electronic Signature of Registered Agent

Date

FILED

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition Name: CARRASCO, MARIA Name:

 Name:
 CARRASCO, MARIA
 Name:

 Address:
 6911 SW 147 AVE #4-C
 Address:

 City-St-Zip:
 MIAMI, FL 33193
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 BELLOVIN, GEORGE
 Name:

 Address:
 6841 SW 147 AVE #3-E
 Address:

 City-St-Zip:
 MIAMI, FL 33193
 City-St-Zip:

 Name:
 MUINOS, NIURKA
 Name:
 ESPINET, NORMA

 Address:
 6821 SW 147 AVE #2-H
 Address:
 6901 SW 147 AVE #2D

 City-St-Zip:
 MIAMI, FL 33193
 City-St-Zip:
 MIAMI, FL 33193

Title: S () Delete Title: () Change () Addition

 Name:
 GLASSMAN, RUTH
 Name:

 Address:
 6831 SW 147TH AVE, #2G
 Address:

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

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

 Name:
 ESPINET, NORMA
 Name:
 MUINOS, NIURKA

 Address:
 6901 SW 147 AVE., APT 2D
 Address:
 6821 SW 147 AVE #2H

 City-St-Zip:
 MIAMI, FL 33193
 City-St-Zip:
 MIAMI, FL 33193

Title: D () Delete Title: () Change () Addition

 Name:
 MANTILLA, LIZANDRO
 Name:

 Address:
 6821 SW 147 AVE #1-F
 Address:

 City-St-Zip:
 MIAMI, FL 33193
 City-St-Zip:

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: MARIA CARRASCO P 08/16/2007