2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727158

FILED Feb 11, 2009 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

CUEVAS, ANDREW ESQ 536 BILTMORE WAY CORAL GABLES, FL 33134 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: ANDREW CUEVAS 02/11/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 ESPINET-MALDONADO, NORMA
 Name:
 MUINOS, SANTIAGO J

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

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

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

 Name:
 NEUMANN, ELEENE
 Name:
 STANFIELD, ROBERT E

 Address:
 6801 SW 147 AVENUE #1-E
 Address:
 6901 SW 147 AVENUE #4-E

Address: 6801 SW 147 AVENUE #1-E Address: 6901 SW 147 AVENUE City-St-Zip: MIAMI, FL 33193 City-St-Zip: MIAMI, FL 33193

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

 Name:
 BELLOVIN, GEORGE
 Name:
 FERNANDEZ, PEDRO

 Address:
 6841 SW 147 AVENUE #3-E
 Address:
 6821 SW 147 AVENUE #1-A

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

Title: S () Delete Title: S (X) Change () Addition Name: GLASSMAN, RUTH Sense BENITEZ, LILIAN

Name: GLASSMAN, RUTH Name: BENITEZ, LILIAN
Address: 6831 SW 147TH AVE, #2G Address: 6821 SW 147TH AVE, #2-A

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

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

 Name:
 MAYOR, EMILIA
 Name:
 NEUMANN, ELEENE

 Address:
 6841 SW 147 AVENUE #1-C
 Address:
 6801 SW 147 AVENUE #1-E

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

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

 Name:
 MUINOS, NIURKA
 Name:
 ESPINET-MALDONADO, NORMA

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

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

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: SANTIAGO J. MUINOS P 02/11/2009