

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Sep 21, 2010
Secretary of State**

DOCUMENT# 727158

Entity Name: THE SOVEREIGNS CONDOMINIUM, INC.**Current Principal Place of Business:**6851 SW 147 AVE
MIAMI, FL 33193**New Principal Place of Business:****Current Mailing Address:**6851 SW 147 AVE
MIAMI, FL 33193**New Mailing Address:**1380 NE MIAMI GARDENS DRIVE
SUITE 230
MIAMI, FL 33179

FEI Number: 59-1514081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:NUNEZ, STUART J ESQ
PERSAUD & NUNEZ
10631 N. KENDALL DRIVE - SUITE 205
MIAMI, FL 33176 US**Name and Address of New Registered Agent:**UNIVERSAL PROPERTY MANAGEMENT
1380 NE MIAMI GARDENS DRIVE
SUITE 230
MIAMI, FL 33179 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: MARTA BASCOY

09/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P
Name: FALS, MARIA A
Address: 6841 SW 147TH AVE # 1-D
City-St-Zip: MIAMI, FL 33193Title: VP
Name: HUERTAS, PEDRO
Address: 6801 SW 147 AVENUE #3-F
City-St-Zip: MIAMI, FL 33193Title: T
Name: LEON, JORGE
Address: 6861 SW 147 AVENUE #1-F
City-St-Zip: MIAMI, FL 33193Title: S
Name: BENITEZ, LILIAN
Address: 6821 SW 147TH AVE, #2-A
City-St-Zip: MIAMI, FLTitle: D
Name: CARRASCO, MARIA
Address: 6911 SW 147 AVENUE #4-C
City-St-Zip: MIAMI, FL 33193Title: D
Name: FERNANDEZ, PEDRO
Address: 6821 SW 147 AVENUE #1-A
City-St-Zip: MIAMI, FL 33193

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: MARIA FALS

P

09/21/2010

Electronic Signature of Signing Officer or Director

Date