

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
May 16, 2007
Secretary of State**

DOCUMENT# 732061

Entity Name: RIO CRISTAL CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**453 SW 2ND STREET
MIAMI, FL 33130**New Principal Place of Business:****Current Mailing Address:**453 SW 2ND STREET
MIAMI, FL 33130 US**New Mailing Address:**

FEI Number: 59-1845564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:PARRINO, ADELAIDE M
453 SW 2ND STREET
APT. 403
MIAMI, FL 33130 US**Name and Address of New Registered Agent:**JOHNSON, WILLIAM
453 SW 2ND STREET
APT. 406
MIAMI, FL 33130 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: WILLIAM JOHNSON

05/16/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: VPD () Delete
Name: HERNANDEZ, SILVIA
Address: 453 S.W. 2ND STREET, APT. 107
City-St-Zip: MIAMI, FL 33130Title: SD () Delete
Name: STUCKER, RAYMOND
Address: 453 S.W. 2ND STREET, APT. 402
City-St-Zip: MIAMI, FL 33130Title: PD () Delete
Name: PARRINO, ADELAIDE M
Address: 453 S.W. 2ND STREET, APT. 403
City-St-Zip: MIAMI, FL 33130Title: D () Delete
Name: ARIAS, MARIA
Address: 453 S.W. 2ND STREET, APT 302-C
City-St-Zip: MIAMI, FL 33130Title: TD () Delete
Name: JOHNSON, WILLIAM
Address: 453 SW 2ND STREET, APT. 406
City-St-Zip: MIAMI, FL 33130**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change () Addition
Name: HERNANDEZ, SILVIA
Address: 453 S.W. 2ND STREET, APT. 107
City-St-Zip: MIAMI, FL 33130Title: PD (X) Change () Addition
Name: STUCKER, RAYMOND
Address: 453 S.W. 2ND STREET, APT. 404
City-St-Zip: MIAMI, FL 33130Title: D (X) Change () Addition
Name: DIAZ, FRANCISCO
Address: 453 S.W. 2ND STREET, APT. 106
City-St-Zip: MIAMI, FL 33130Title: SD (X) Change () Addition
Name: ALBA, CARLOS
Address: 453 S.W. 2ND STREET, APT 101
City-St-Zip: MIAMI, FL 33130Title: () Change () Addition
Name:
Address:
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: WILLIAM JOHNSON

TD

05/16/2007

Electronic Signature of Signing Officer or Director

Date