2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#754122

FILED Feb 08, 2004 Secretary of State

Entity Name: MIDWAY GARDENS APARTMENTS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: P O BOX 52-1195 MIAMI, FL 33152 **Current Mailing Address: New Mailing Address:** P O BOX 52-1195 MIAMI, FL 33152 FEI Number: 59-2646694 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: CASO, CARLOS R ESQ 1300 ĆORAL WAY STE 301 MIAMI, FL 33145 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 Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete MADRUGA, MARIA ALFONSO, LOIDA Name: Name: 8289 NW 7TH STREET Address: 8222 NW 8TH STREET Address: City-St-Zip: MIAMI, FL 33126 City-St-Zip: MIAMI, FL 33126 Title: SD Title: SD (X) Change () Addition () Delete Name: CABELLO, SUSANA Name: MASIS, MARIO Address: 8289 NW 7TH STREET Address: 8235 NW 7TH STREET City-St-Zip: MIAMI, FL 33126 City-St-Zip: MIAMI, FL 33126 Title: VPD () Delete Title: VPD (X) Change () Addition HERNANDEZ, ADA MARTINEZ, ANA Name: Name: Address: 8289 NW 7TH STREET Address: 8226 NW 8TH STREET City-St-Zip: MIAMI, FL 33126 City-St-Zip: MIAMI, FL 33126 Title: () Delete Title: DIR () Change (X) Addition MATUS, NUBÍA Name: Name: 8228 NW 8 ST Address: Address: City-St-Zip: City-St-Zip: MIAMI, FL 33126 Title: () Delete Title: () Change (X) Addition CABELLO, SUSANA Name: Name: 8219 NW 7 ST Address: Address: City-St-Zip: City-St-Zip: MIAMI, FL 33126

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: SUSANA CABELLO TRE 02/08/2004