

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004164

FILED
Apr 28, 2005
Secretary of State

Entity Name: 3110-12 MATILDA STREET CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3112 MATILDA STREET
MIAMI, FL 33133

New Principal Place of Business:

3112 MATILDA STREET
COCONUT GROVE, FL 33133 US

Current Mailing Address:

3112 MATILDA STREET
MIAMI, FL 33133

New Mailing Address:

3112 MATILDA STREET
COCONUT GROVE, FL 33133 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBINO, ANTHONY
3112 MATILDA STREET
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

BALDO, BURT
3112 MATILDA STREET
COCONUT GROVE, FL 33133 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: BURT BALDO

04/28/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUBINO, ANTHONY
Address: 3112 MATILDA STREET
City-St-Zip: MIAMI, FL 33133

Title: VD () Delete
Name: RUBINO, CARLOS
Address: 3110 MATILDA STREET
City-St-Zip: MIAMI, FL 33133

Title: SD () Delete
Name: RUBINO, KATHARINE
Address: 3112 MATILDA STREET
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BALDO, BURT
Address: 3112 MATILDA STREET
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: VD (X) Change () Addition
Name: ANTHON, AARON
Address: 3110 MATILDA STREET
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: SD (X) Change () Addition
Name: BALDO, MAGDALENA
Address: 3112 MATILDA STREET
City-St-Zip: COCONUT GROVE, FL 33133 US

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: BURT BALDO

PD

04/28/2005

Electronic Signature of Signing Officer or Director

Date