2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004164

FILED Apr 27, 2006 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

3112 MATILDA STREET

COCONUT GROVE, FL 33133 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

BALDO, BURT BALDO, BURT L

3112 MÁTILDA STREET 3112 MÁTILDA STREET

COCONUT GROVE, FL 33133 US 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 04/27/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

Name: BALDO, BURT Name: BALDO, BURT L

Address: 3112 MATILDA STREET Address: 3112 MATILDA STREET

City-St-Zip: COCONUT GROVE, FL 33133 US City-St-Zip: COCONUT GROVE, FL 33133 US

Title: VD () Delete Title: () Change () Addition

 Name:
 ANTHON, AARON
 Name:

 Address:
 3110 MATILDA STREET
 Address:

 City-St-Zip:
 COCONUT GROVE, FL 33133 US
 City-St-Zip:

 $\label{eq:title:sde} \mbox{Title:} \qquad \mbox{SD} \qquad \mbox{() Delete} \qquad \qquad \mbox{Title:} \qquad \mbox{SD} \qquad \mbox{(X) Change () Addition}$

Name:BALDO, MAGDALENAName:BALDO, MAGDALENA RAddress:3112 MATILDA STREETAddress:3112 MATILDA STREET

City-St-Zip: COCONUT GROVE, FL 33133 US 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 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: MAGDALENA RIVERO BALDO SD 04/27/2006