

**2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Apr 12, 2007  
Secretary of State**

DOCUMENT# N03000002471

**Entity Name:** MARQUESA CONDOMINIUM ASSOCIATION ON ESPANOLA WAY, INC.

**Current Principal Place of Business:**

724 ESPANOLA WAY  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

724 ESPANOLA WAY  
APT. 5  
MIAMI BEACH, FL 33139

**New Mailing Address:**

724 ESPANOLA WAY  
APT. 1  
MIAMI BEACH, FL 33139

FEI Number: 83-0361461

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SERRA, ALEXANDRA  
724 ESPANOLA WAY  
APT. 5  
MIAMI BEACH, FL 33139 US

**Name and Address of New Registered Agent:**

SPOTTO, MICHELLE  
724 ESPANOLA WAY  
APT. 1  
MIAMI BEACH, FL 33139 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: MICHELLE SPOTTO

04/12/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: SERRA, ALEXANDRA  
Address: 724 ESPANOLA WAY, APT. 5  
City-St-Zip: MIAMI BEACH, FL 33139

Title: T ( ) Delete  
Name: SPOTTO, MICHELLE  
Address: 724 ESPANOLA WAY, APT. 1  
City-St-Zip: MIAMI BEACH, FL 33139

Title: S ( ) Delete  
Name: LAXAMANA, RON  
Address: 724 ESPANOLA WAY, APT. 3  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: SERRA, ALEXANDRA  
Address: 1820 SW 86 AVE  
City-St-Zip: MIAMI, FL 33155

Title: TD (X) Change ( ) Addition  
Name: SPOTTO, MICHELLE  
Address: 724 ESPANOLA WAY, APT. 1  
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD (X) Change ( ) Addition  
Name: LAXAMANA, RON  
Address: 724 ESPANOLA WAY, APT. 3  
City-St-Zip: MIAMI BEACH, FL 33139

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: MICHELLE SPOTTO

TD

04/12/2007

Electronic Signature of Signing Officer or Director

Date