

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 10, 2005
Secretary of State**

DOCUMENT# N04000002008

Entity Name: 3121-23 MCDONALD STREET CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**3120 VIRGINIA ST
MIAMI, FL 33133**New Principal Place of Business:**3121 SW 32 AVE
MIAMI, FL 33133**Current Mailing Address:**3120 VIRGINIA ST
MIAMI, FL 33133**New Mailing Address:**3121 SW 32 AVE
MIAMI, FL 33133

FEI Number: 61-1484260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:ARANGO, EDUARDO S
3120 VIRGINIA ST
MIAMI, FL 33133 US**Name and Address of New Registered Agent:**BATOFF, HELAINE
3121 SW 32 AVE
MIAMI, 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: HELAINE BATOFF

06/10/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: ARANGO, EDUARDO S
Address: 3120 VIRGINIA ST
City-St-Zip: MIAMI, FL 33133Title: VTD () Delete
Name: ARANGO, EDUARDO JR
Address: 3120 VIRGINIA ST
City-St-Zip: MIAMI, FL 33133Title: SD () Delete
Name: ARANGO, MONICA
Address: 3120 VIRGINIA ST
City-St-Zip: MIAMI, FL 33133**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: BATOFF, HELAINE
Address: 3121 SW 32 AVE
City-St-Zip: MIAMI, FL 33133Title: VTD (X) Change () Addition
Name: ABOLD, CESLIA
Address: 3123 SW 32 AVE
City-St-Zip: MIAMI, FL 33133Title: SD (X) Change () Addition
Name: DESMET, THIERRY
Address: 3121 SW 32 AVE
City-St-Zip: MIAMI, FL 33133

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: HELAINE BATOFF

PD

06/10/2005

Electronic Signature of Signing Officer or Director

Date