

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Apr 18, 2008
Secretary of State

DOCUMENT# N05000008118

Entity Name: UPTOWN LOFTS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2275 BISCAYNE BLVD.
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2275 BISCAYNE BLVD.
MIAMI, FL 33137

New Mailing Address:

FEI Number: 32-0162582 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SHENDELL & ASSOCIATES, P.A.
3650 NORTH FEDERAL HWY. #202
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

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:

Title: P/S () Delete
Name: GALIETTE, CINDY
Address: 2275 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

Title: VP/T () Delete
Name: HAMILTON, FRED
Address: 2275 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: MARIANO, PASTOR
Address: 2275 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: PT (X) Delete
Name: BURNELL, JEFFERY
Address: 2275 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: VPS (X) Delete
Name: THEODORE, FREESE
Address: 2275 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: BURNELL, JEFFERY
Address: 2275 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

Title: VP/S (X) Change () Addition
Name: TREESE, TED
Address: 2275 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

Title: D (X) Change () Addition
Name: PASTOR, MARIANO
Address: 2275 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JEFFERY BURNELL

P/T

04/18/2008

Electronic Signature of Signing Officer or Director

Date