2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

STREET ADDRESS

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NAME

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MIAMI, FL 33126

FILED Apr 10, 2008 8:00 am Secretary of State 04-10-2008 90027 041 ****61.25

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| DOCUMENT # N0600000749 1. Entity Name 45 AVENUE CONDOMINIUM ASSOCIATION INC. | | | | | 04-10-2008 90027 041 ****61.25 | |
|---|---|--|---|--------------|--|--|
| Principal Place of Business 898 NW 45 AVENUE 13 MIAMI, FL 33126 | | Mailing Address 898 NW 45 AVENUE 13 MIAMI, FL 33126 | | | | |
| 2. Principal Place of Business - No P.O. Box # | | 3. Mailing Address 7900 NW 155 St | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | 01102008 Chg-NP CR2E037 (12/06) | |
| City & State | | City & State Michael Lakes, Fl | | | 4. FEI Number Applied For 06-1740658 Not Applicable | |
| Zip | Country | 2ip 33016 | Country USA. | | 5. Certificate of Status Desired Section 48.75 Additional Fee Required | |
| | 6. Name and Address of Current | Registered Agent | Name | | 7. Name and Address of New Registered Agent | |
| | 33126 | the purpose of changing its re | City | | P.O. Box Number is Not Acceptable) FL Zip Code red agent, or both, in the State of Florida. I am familiar with, and accept | |
| SIGNATURE | Signature, typed or printed name of registered agent a | and tide if applicable. (NOTE: 1 | Registered Agent signatur | ne required | d when reinstating) DATE | |
| | Filing Fee is \$61.25 Due by May 1, 2008 | 9. Election Camp Trust Fund Co | | | \$5.00 May Be Added to Fees Florida Department of State | |
| 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP | OFFICERS AND DIR D SANCHEZ DE MATTEIS, CHRIST 898 NW 45 AVENUE #13 MIAMI, FL 33126 | Delete | 11. TITLE NAME STREET ADDRESS CITY-ST-ZIP | P D 89 | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 P-President | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PTD DE MATTEIS, LORENZO 898 NW 45 AVENUE #13 MIAMI, FL 33126 | DA Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | V M 75 | Miami, FI 33126 /-Vice President | |
| TITLE NAME STREET ADDRESS | VPSD SANCHEZ, ALVARO A 898 NW 45 AVENUE #13 | A Delete | TITLE NAME STREET ADDRESS | T- | -Treasurer / S-Secretary | |

-ZIP CITY-ST-ZIP areby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information cated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if 19ed, or on an attachment with an address, with all other like empowered. A

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Miami, Fl 33125