

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 27, 2007
Secretary of State**

DOCUMENT# N06000009690

Entity Name: MONTE CARLO OF MIAMI CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

490 NW 165TH STREET ROAD
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

490 NW 165TH STREET ROAD
MIAMI, FL 33169

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESTER, PAUL A
201 ALHAMBRA CIRCLE
SUITE 601
CORAL GABLES, FL 33134 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: PD () Delete
Name: BREAKSTONE, NOAH
Address: 3930 NE 2ND AVENUE #200
City-St-Zip: MIAMI, FL 33137

Title: VSD () Delete
Name: LEDERMAN, JAIME
Address: 3930 NE 2ND AVENUE #200
City-St-Zip: MIAMI, FL 33137

Title: TD () Delete
Name: PESACH, ALBERTO
Address: 3930 NE 2ND AVENUE #200
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: NOAH BREAKSTONE

PD

04/27/2007

Electronic Signature of Signing Officer or Director

Date