

**2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Jul 12, 2007  
Secretary of State**

DOCUMENT# N06000011402

**Entity Name:** MOSAIC ON MIAMI BEACH CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**24301 WALDEN CENTER DRIVE  
BONITA SPRINGS, FL 34134**New Principal Place of Business:**3801 COLLINS AVE  
MANAGEMENT OFFICE  
MIAMI BEACH, FL 33140**Current Mailing Address:**24301 WALDEN CENTER DRIVE  
BONITA SPRINGS, FL 34134**New Mailing Address:**3801 COLLINS AVE  
MANAGEMENT OFFICE  
MIAMI BEACH, FL 33140

FEI Number: 20-5818063

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**HASTINGS, VIVIEN N  
24301 WALDEN CENTER DRIVE  
BONITA SPRINGS, FL 34134 US**Name and Address of New Registered Agent:**LADD, NANCY  
1930 HARRISON STREET.  
606  
HOLLYWOOD, FL 33020 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: NANCY LADD

07/12/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: DP ( ) Delete  
Name: BANKHURST, GREG  
Address: 24301 WALDEN CENTER DRIVE  
City-St-Zip: BONITA SPRINGS, FL 34134Title: DVP ( ) Delete  
Name: PERTCHIK, JONATHAN  
Address: 24301 WALDEN CENTER DRIVE  
City-St-Zip: BONITA SPRINGS, FL 34134Title: SD ( ) Delete  
Name: KEITH, SYLVIA  
Address: 24301 WALDEN CENTER DRIVE  
City-St-Zip: BONITA SPRINGS, FL 34134Title: TD ( ) Delete  
Name: TIEBOT-TOURON, MARCIENNE  
Address: 24301 WALDEN CENTER DRIVE  
City-St-Zip: BONITA SPRINGS, FL 34134Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change ( ) Addition  
Name: CHABLI, EDDY  
Address: 3801 COLLINS AVENUE UNIT 706  
City-St-Zip: MIAMI BEACH, FL 33140Title: VP (X) Change ( ) Addition  
Name: VERITE, GUSTOVO A  
Address: 3801 COLLINS AVENUE UNIT 1204  
City-St-Zip: MIAMI BEACH, FL 33140Title: S (X) Change ( ) Addition  
Name: LADD, NANCY  
Address: 3801 COLLINS AVENUE UNIT 702  
City-St-Zip: MIAMI BEACH, FL 33140Title: T (X) Change ( ) Addition  
Name: BENT, WINSTON L  
Address: 3801 COLLINS AVENUE UNIT 1002  
City-St-Zip: MIAMI BEACH, FL 33140Title: D ( ) Change (X) Addition  
Name: SYLVESTER, PHILLIP  
Address: 3801 COLLINS AVENUE UNIT 606  
City-St-Zip: MIAMI BEACH, FL 33140

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: NANCY LADD

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07/12/2007

Electronic Signature of Signing Officer or Director

Date