

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 02, 2007
Secretary of State**

DOCUMENT# N06000011539

Entity Name: THE LOFTS AT TATUM CONDOMIUM ASSOCIATION, INC.

Current Principal Place of Business:

8080 TATUM WATERWAY DRIVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

8080 TATUM WATERWAY DRIVE
MIAMI BEACH, FL 33141

New Mailing Address:

1110 BRICKELL AVENUE SUITE 402
MIAMI, FL 33131

FEI Number: 11-3795118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CESPEDES, CARLOS DE
1200 BRICKELL AVENUE, SUITE 1440
MIAMI, FL 33031 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: REINA, GUILLERMO
Address: 1110 BRICKELL AVENUE, SUITE 402
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: REINA, NANCY
Address: 1110 BRICKELL AVENUE, SUITE 402
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: RESTREPO, MONICA
Address: 1110 BRICKELL AVENUE, SUITE 402
City-St-Zip: MIAMI, FL 33131

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 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: GUILLERMO REINA

PD

04/02/2007

Electronic Signature of Signing Officer or Director

Date