2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011969

FILED May 17, 2007 Secretary of State

Entity Name: RGB PLAZA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

13364 SW 128 STREET 13501 SW 136 ST #207 MIAMI, FL 33186 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13364 SW 128 STREET 13501 SW 136 ST #207 MIAMI, FL 33186 13501 SW 136 ST #207

FEI Number: 43-2113911 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 GARCIA, ROLANDO
 GARCIA, ROLANDO

 13364 SW 128 STREET
 13501 SW 136 ST #207

 MIAMI, FL 33186 US
 MIAMI, FL 33186 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: ROLANDO GARCIA 05/17/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition Name: GARCIA, ROLANDO Name: GARCIA, ROLANDO

 Address:
 13364 SW 128 STREET
 Address:
 13501 SW 136 ST #207

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 MIAMI, FL 33186

Title: DV () Delete Title: DV (X) Change () Addition Name: HENDRIKSE, MIKE Name: HENDRIKSE, MIKE

Address: 13364 SW 128 STREET Address: 13501 SW 136 ST #207
City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33186

Title: DST () Delete Title: DST (X) Change () Addition

 Name:
 CRESPO, AILEEN
 Name:
 CRESPO, AILEEN

 Address:
 13364 SW 128 STREET
 Address:
 13501 SW 136 ST #207

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 MIAMI, FL 33186

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: ROLANDO GARCIA DP 05/17/2007