

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012641

FILED
Apr 29, 2008
Secretary of State

Entity Name: SAN LORENZO CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

444 BRICKELL AVE STE 210
MIAMI, FL 33131

New Principal Place of Business:

918 OCEAN DRIVE
207
MIAMI BEACH, FL 33139

Current Mailing Address:

444 BRICKELL AVE STE 210
MIAMI, FL 33131

New Mailing Address:

918 OCEAN DRIVE
207
MIAMI BEACH, FL 33139

FEI Number: 20-5811136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, CARLOS
444 BRICKELL AVE STE 210
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KLETZENBAUER, HERI
918 OCEAN DRIVE
207
MIAMI BEACH, FL 33139 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: HERI KLETZENBAUER

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RODRIGUEZ, CARLOS
Address: 444 BRICKELL AVE STE 210
City-St-Zip: MIAMI, FL 33131

Title: DV () Delete
Name: SINISTERRA, TOMAS
Address: 444 BRICKELL AVE STE 210
City-St-Zip: MIAMI, FL 33131

Title: DST () Delete
Name: RODRIGUEZ, OSCAR
Address: 444 BRICKELL AVE STE 210
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 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: CARLOS RODRIGUEZ

DP

04/29/2008

Electronic Signature of Signing Officer or Director

Date