

**2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 29, 2008  
Secretary of State**

DOCUMENT# N07000001094

Entity Name: 3123-25 GIFFORD LANE CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

3038 SHIPPING AVENUE  
MIAMI, FL 33133

**New Principal Place of Business:**

3123 GIFFORD LANE  
MIAMI, FL 33133

**Current Mailing Address:**

3038 SHIPPING AVENUE  
MIAMI, FL 33133

**New Mailing Address:**

3123 GIFFORD LANE  
MIAMI, FL 33133

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

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

SALAS, RAUL E  
SALAS, EDE, PETERSON & LAGE, LLC  
6301 SUNSET DRIVE  
SOUTH MIAMI, FL 33143 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:                      PTD                      ( ) Delete  
Name:                      DE LA IGLESIA, DANIEL  
Address:                      2480 LINCOLN AVENUE  
City-St-Zip:                      MIAMI, FL 33133

Title:                      SVD                      ( ) Delete  
Name:                      DE LA IGLESIA, GONZALO  
Address:                      2480 LINCOLN AVENUE  
City-St-Zip:                      MIAMI, FL 33133

Title:                      ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title:                      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title:                      D                      ( ) Change (X) Addition  
Name:                      MAY, CHARLES J  
Address:                      3123 GIFFORD LANE  
City-St-Zip:                      MIAMI, FL 33133

Title:                      D                      ( ) Change (X) Addition  
Name:                      MAY, PETULA I  
Address:                      3123 GIFFORD LANE  
City-St-Zip:                      MIAMI, FL 33133

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: CHARLES J MAY

D

04/29/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date