

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 28, 2008
Secretary of State**

DOCUMENT# N07000006235

Entity Name: EMPYREAN TOWNHOMES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1474-A WEST 84TH STREET
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

1474-A WEST 84TH STREET
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 26-0158953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

L. MICHAEL OSMAN
1474-A WEST 84TH STREET
HIALEAH, FL 33014 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: OSMAN, CRAIG A
Address: 1474-A WEST 84TH STREET
City-St-Zip: HIALEAH, FL 33014

Title: VSD () Delete
Name: L. MICHAEL OSMAN,
Address: 1474-A WEST 84TH STREET
City-St-Zip: HIALEAH, FL 33014

Title: T ASD () Delete
Name: OSMAN, MENE S
Address: 1474-A WEST 84TH STREET
City-St-Zip: HIALEAH, FL 33014

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: L MICHAEL OSMAN

VP

04/28/2008

Electronic Signature of Signing Officer or Director

Date