

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008344

FILED
Apr 16, 2008
Secretary of State

Entity Name: LE TERRACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1124 KANE CONCOURSE
BAY HARBOR, FL 33154

New Principal Place of Business:

115 SW 11TH STREET
APT. 909
MIAMI, FL 33130

Current Mailing Address:

1124 KANE CONCOURSE
BAY HARBOR, FL 33154

New Mailing Address:

115 SW 11TH STREET
APT. 909
MIAMI, FL 33130

FEI Number: 26-0252660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASERSTEIN, RICHARD ESQ
1124 KANE CONCOURSE
BAY HARBOR, FL 33154 US

Name and Address of New Registered Agent:

LUIS, TRONCOSO
115 SW 11TH STREET
APT. 909
MIAMI, FL 33130 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: LUIS TRONCOSO

04/16/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPVP () Delete
Name: MARTINEZ, MAURICIO
Address: 21 SE 1ST AVE 10TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: DT () Delete
Name: SARABIAZ, CARLOS
Address: 21 SE 1ST AVE 10TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: DS () Delete
Name: DREZERAZ, ELI
Address: 21 SE 1ST AVE 10TH FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVP (X) Change () Addition
Name: TRONCOSO, LUIS
Address: 115 SW 11TH STREET APT. 909
City-St-Zip: MIAMI, FL 33130

Title: DT (X) Change () Addition
Name: EMILIANI, RAFAEL
Address: 10885 NW 50 ST. APT. 110
City-St-Zip: DORAL, FL 33178

Title: DS (X) Change () Addition
Name: LAPORTE, ZAKARY
Address: 7516 NE 1 AVE. # 201
City-St-Zip: MIAMI, FL 33138

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: LUIS TRONCOSO

DPVP

04/16/2008

Electronic Signature of Signing Officer or Director

Date