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Feb 18 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT **1997**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **N11898** **(6)**

1. Corporation Name

MIDWAY MALL TOWNHOUSES CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business	Mailing Address
C/O ERNESTO HUERTAS 8001 N.W. 7TH STREET, UNIT 8 MIAMI FL 33126	C/O ERNESTO HUERTAS 8001 N.W. 7TH STREET, UNIT 8 MIAMI FL 33126-4033

3. Date Incorporated or Qualified: 11/05/1985
3a. Date of Last Report: 10/10/1996

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt #, etc. — 22 / 27
City & State — 23 / 28
Zip — 24 / 29
Country — 25 / 30

4. FEI Number: 59-2814192 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

KADE, PAUL M
9100 S. DADELAND BLVD.
SUITE 400
MIAMI FL 33156

10. Name and Address of New Registered Agent

81 Name: HUERTAS, ERNESTO
82 Street Address (P.O. Box Number is Not Acceptable): 8001 NW 7ST #8
83
84 City: MIAMI **FL** 85 Zip Code: 33126

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: [signature] 01-28-97
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	V	☒ DELETE	1.1 TITLE	PRESIDENT - D	☐ Change ☐ Addition
NAME	HUERTAS, ERNECTO		1.2 NAME	HUERTAS, ERNESTO	
STREET ADDRESS	8001 N.W. 7TH ST., UNIT #8		1.3 STREET ADDRESS	8001 N.W. 7th ST, UNIT #8	
CITY-ST-ZIP	MIAMI FL 33126		1.4 CITY-ST-ZIP	MIAMI, FL 33126	
TITLE	SD	☒ DELETE	2.1 TITLE	VICE-PRESIDENT - D	☐ Change ☐ Addition
NAME	PRADA, ANA Y		2.2 NAME	PRADA, ANA	
STREET ADDRESS	8001 N.W. 7TH ST., UNIT #15		2.3 STREET ADDRESS	8001 N.W. 7th ST, UNIT #15	
CITY-ST-ZIP	MIAMI FL 33126		2.4 CITY-ST-ZIP	MIAMI, FL 33126	
TITLE	D	☒ DELETE	3.1 TITLE	TREASURE	☐ Change ☐ Addition
NAME	BARQUIN, ANA Y		3.2 NAME	HUERTAS, ERNESTO	
STREET ADDRESS	8001 N.W. 7TH ST., UNIT #18		3.3 STREET ADDRESS	8001 N.W. 7th ST, UNIT #18	
CITY-ST-ZIP	MIAMI FL 33126		3.4 CITY-ST-ZIP	MIAMI, FL 33126	
TITLE	D	☒ DELETE	4.1 TITLE	SECRETARY	☐ Change ☐ Addition
NAME	LLERANDI, MARIA C		4.2 NAME	ARCOS-OLARTE, ESTEBAN	
STREET ADDRESS	8001 N.W. 7TH ST., UNIT #14		4.3 STREET ADDRESS	8001 N.W. 7th ST, UNIT #10	
CITY-ST-ZIP	MIAMI FL 33126		4.4 CITY-ST-ZIP	MIAMI, FL 33126	
TITLE	D	☒ DELETE	5.1 TITLE	DIRECTOR	☐ Change ☐ Addition
NAME	BUSTAMANTE, HECTOR		5.2 NAME	ELSA CHIN	
STREET ADDRESS	8001 N.W. 7TH ST., UNIT #12		5.3 STREET ADDRESS	8001 N.W. 7th ST, UNIT #20	
CITY-ST-ZIP	MIAMI FL 33126		5.4 CITY-ST-ZIP	MIAMI, FL 33126	
TITLE	D	☒ DELETE	6.1 TITLE	DIRECTOR	☐ Change ☐ Addition
NAME	FREIRE, LUIS		6.2 NAME	BISMARK GONZALEZ	
STREET ADDRESS	8001 N.W. 7TH ST., UNIT #1		6.3 STREET ADDRESS	8001 N.W. 7th ST, UNIT # 9	
CITY-ST-ZIP	MIAMI FL 33126		6.4 CITY-ST-ZIP	MIAMI, FL 33126	

CR2E037 (9/96)

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [signature] REQUIRED 01-28-97 (305) 265-1547
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone # 0028492