

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 13, 2007
Secretary of State**

DOCUMENT# N26853

Entity Name: THE 300 BUILDING CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**300 SW 107 AVENUE
MIAMI, FL 33174**New Principal Place of Business:****Current Mailing Address:**400 SW 107 AVENUE
312
MIAMI, FL 33174**New Mailing Address:****FEI Number:** **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MARTINEZ, ERNESTO
300 S.W. 107TH AVE
STE 210
MIAMI, FL 33174 US**Name and Address of New Registered Agent:**ACOSTA, CARLOS
300 S.W. 107TH AVE
STE 207
MIAMI, FL 33174 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: CARLOS ACOSTA

07/13/2007

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**Title: PD () Delete
Name: ACOSTA, CARLOS
Address: 300 SW 107 AVE #208
City-St-Zip: MIAMI, FL 33174Title: TD () Delete
Name: MARTINEZ, ERNESTO
Address: 300 SW 107 AVE, STE 210
City-St-Zip: MIAMI, FL 33174Title: SD () Delete
Name: BERMUDEZ, DENIS
Address: 300 SW 107 AVE #204
City-St-Zip: MIAMI, FL 33174Title: D (X) Delete
Name: PEREZ, TINA
Address: 300 S.W. 107TH #205
City-St-Zip: MIAMI, FL 33174**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: TD (X) Change () Addition
Name: OJEDA, NEIT
Address: 300 SW 107 AVE, STE 101
City-St-Zip: MIAMI, FL 33174Title: () 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 ACOSTA

PD

07/13/2007

Electronic Signature of Signing Officer or Director_____
Date