2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38424

FILED Apr 15, 2008 Secretary of State

Entity Name: THE NEW FRENCH VILLAGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: % TRIZEL COMMERCIAL REAL ESTATE 250 CATALONIA AVE., SUITE 305 CORAL GABLES, FL 33134 **New Mailing Address: Current Mailing Address:** % TRIZEL COMMERCIAL REAL ESTATE 250 CATALONIA AVE., SUITE 305 CORAL GABLES, FL 33134 FEI Number: 65-0305243 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GONZALES, MARITZA 2333 PONCÉ DE LEON BLVD. THE COLONNADE, SUITE 650 CORAL GABLES, FL 33134 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition CROW, PAT MRS Name: Name: 2600 SEGOVIA STREET Address: Address: City-St-Zip: CORAL GABLES, FL City-St-Zip: Title: () Delete Title: () Change () Addition Name: LANDY, ELEONOR Name: Address: 601 ALMERIA AVENUE Address: City-St-Zip: CORAL GABLES, FL City-St-Zip: Title: () Delete Title: () Change () Addition GARVETT, PETER Name: Name: 606 VALENCIA AVENUE Address: Address: City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: Title: PD () Delete Title: () Change () Addition Name: CASTRO, AMADEO L Name: Address: 608 VALENCIA AVE Address: City-St-Zip: CORAL GABLES, FL 33134 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 CHIALASTRI MGR 04/15/2008