2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000621

FILED Apr 24, 2007 Secretary of State

Entity Name: CROWN PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

7959 N.W. 64TH STREET 7953 N.W. 64TH STREET

MIAMI, FL 331662771 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

7959 N.W. 64TH STREET PO BOX 669054 MIAMI, FL 331662771 PO BOX 669054 MIAMI, FL 33166

FEI Number: 65-0730425 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:

ROLDAN, HARRY
7959 N.W. 64TH STREET
MIAMI, FL 331662771 US
PICHARDO, ROBERTO
7953 N.W. 64TH STREET
MIAMI, FL 33166 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: ROBERTO PICHARDO 04/24/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: ROLIM, AMILCAR Name: PICHARDO, ROBERTO

 Address:
 7957 N.W. 64TH STREET
 Address:
 7953 N.W. 64TH STREET

 City-St-Zip:
 MIAMI, FL 33166
 City-St-Zip:
 MIAMI, FL 33166

Title: VP () Delete Title: () Change () Addition

 Name:
 FORONDA, ARMANDO
 Name:

 Address:
 8007 NW 64TH ST
 Address:

 City-St-Zip:
 MIAMI, FL 33166
 City-St-Zip:

 Name:
 ROLDAN, HARRY
 Name:
 SHIH LIN, CHANG

 Address:
 7959 N.W. 64TH STREET
 Address:
 7967 N.W. 64TH STREET

 City-St-Zip:
 MIAMI, FL 33166
 City-St-Zip:
 MIAMI, FL 33166

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: ROBERTO PICHARDO P 04/24/2007