

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002464

FILED
Jul 17, 2006
Secretary of State

Entity Name: THE NICHE AT 62ND ST. CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

540/544 NORTHEAST 62ND STREET
MIAMI, FL 33137

New Principal Place of Business:

540/544 NORTHEAST 62ND STREET
MIAMI, FL 33138

Current Mailing Address:

540/544 NORTHEAST 62ND STREET
MIAMI, FL 33137

New Mailing Address:

540 NORTHEAST 62ND STREET
APT. #1
MIAMI, FL 33138

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WHITFIELD, MARK MR.
544 NE 62ND ST.
APT. #2
MIAMI, FL 33138 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: MARK WHITFIELD

07/17/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AINSWORTH, BEVERLY
Address: 540 NE 62ND ST., APT. 2
City-St-Zip: MIAMI, FL 33138

Title: S () Delete
Name: BAUGHER, MICHAEL
Address: 540 NE 62ND ST., APT. 2
City-St-Zip: MIAMI, FL 33138

Title: T () Delete
Name: AGUILAR, MARIO
Address: 544 NE 62ND ST., APT. 8
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AINSWORTH, BEVERLY
Address: 540 NE 62ND ST., APT. 2
City-St-Zip: MIAMI, FL 33138 US

Title: S (X) Change () Addition
Name: BAUGHER, MICHAEL
Address: 540 NE 62ND ST., APT. 1
City-St-Zip: MIAMI, FL 33138 US

Title: T (X) Change () Addition
Name: AGUILAR, MARIO
Address: 414 NW 59TH ST.
City-St-Zip: MIAMI, FL 33127 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL BAUGHER

S

07/17/2006

Electronic Signature of Signing Officer or Director

Date