

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012134

FILED  
Apr 17, 2007  
Secretary of State

Entity Name: 3190 MATILDA STREET CONDOMINIUM ASSOCIATION, INC.

## Current Principal Place of Business:

3036 ALLAMANDA STREET  
MIAMI, FL 33133

## New Principal Place of Business:

3190 MATILDA STREET  
MIAMI, FL 33133

## Current Mailing Address:

3036 ALLAMANDA STREET  
MIAMI, FL 33133

## New Mailing Address:

3190 MATILDA STREET  
MIAMI, FL 33133

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MACHADO, JOSE  
3036 ALLAMANDA STREET  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

LATHAM, EDUARDO  
3190 MATILDA STREET  
MIAMI, FL 33133 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: EDUARDO LATHAM

04/17/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MACHADO, JOSE  
Address: 3036 ALLAMANDA STREET  
City-St-Zip: MIAMI, FL 33133

Title: VPTD ( ) Delete  
Name: HOYO, JORGE  
Address: 3036 ALLAMANDA STREET  
City-St-Zip: MIAMI, FL 33133

Title: SD ( ) Delete  
Name: HOYO, MADELINE  
Address: 3036 ALLAMANDA STREET  
City-St-Zip: MIAMI, FL 33133

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: LATHAM, EDUARDO  
Address: 3190 MATILDA STREET  
City-St-Zip: MIAMI, FL 33133

Title: VPTD (X) Change ( ) Addition  
Name: NOBLE, DIANE  
Address: 3190 MATILDA STREET  
City-St-Zip: MIAMI, FL 33133

Title: SD (X) Change ( ) Addition  
Name: LATHAM, BARBARA  
Address: 3190 MATILDA STREET  
City-St-Zip: MIAMI, FL 33133

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: EDUARDO LATHAM

PD

04/17/2007

Electronic Signature of Signing Officer or Director

Date