2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002464

FILED Jun 23, 2007 Secretary of State

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

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

540/544 NORTHEAST 62ND STREET MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

540 NORTHEAST 62ND STREET 540 NORTHEAST 62ND STREET

APT. #1 APT. #2

MIAMI, FL 33138 MIAMI, FL 33138

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

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. AINSWORTH, BEVERLEY 544 NE 62ND ST. 540 N.E. 62ND STREET APT. #2

MIAMI, FL 33138 US 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: BEVERLEY AINSWORTH 06/23/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition Name:

AINSWORTH, BEVERLY Name: Address: 540 NE 62ND ST., APT. 2 Address: City-St-Zip: MIAMI, FL 33138 US City-St-Zip:

Title: (X) Delete Title: () Change () Addition

BAUGHER, MICHAEL Name: Name: Address: 540 NE 62ND ST., APT. 1 Address: City-St-Zip: MIAMI, FL 33138 US City-St-Zip:

Title: (X) Delete Title: () Change () Addition

AGUILAR, MARIO Name: Name: 414 NW 59TH ST. Address: Address: City-St-Zip: MIAMI, FL 33127 US 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: BEVERLEY AINSWORTH **PRES** 06/23/2007