

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712379

FILED
Jun 27, 2007
Secretary of State

Entity Name: HARDING HALL CONDOMINIUM, INC.

Current Principal Place of Business:

8233 HARDING AVE.
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

801 SW 3 AVE., STE. 305
MIAMI BEACH, FL 33141

New Mailing Address:

14275 S.W. 142 AVE
MIAMI, FL 33186

FEI Number: 59-1200336 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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:

MEYROWITZ, ANDREW
C/O DCI
2035 HARDING ST., SUITE 200
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

KUPERMAN, MARC A
7695 SW 104 STREET
210
PINECREST, FL 33156 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: MARC A. KUPERMAN

06/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SAAD, MIRLAN
Address: 8233 HARDING AVE.
City-St-Zip: MIAMI BEACH, FL 33140

Title: TD () Delete
Name: PEREZ, JULIO
Address: 8233 HARDING AVE.
City-St-Zip: MIAMI BEACH, FL 33140

Title: AT () Delete
Name: CARBALLOSA, ANA
Address: 8233 HARDING AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: VPD (X) Delete
Name: CORONADO, CONSUELO
Address: 8233 HARDING AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: SD (X) Delete
Name: PLANAS, TAHINA
Address: 8233 HARDING AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: D (X) Delete
Name: RODRIGUEZ, CRIS
Address: 8233 HARDING AVE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: DEMOLINA, HENRY
Address: 8233 HARDING AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MIRLAN SAAD

PD

06/27/2007

Electronic Signature of Signing Officer or Director

Date