

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 29, 2007
Secretary of State

DOCUMENT# N05000002464

Entity Name: THE NICHE AT 62ND ST. CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**540/544 NORTHEAST 62ND STREET
MIAMI, FL 33138**New Principal Place of Business:****Current Mailing Address:**540 NORTHEAST 62ND STREET
APT. #2
MIAMI, FL 33138**New Mailing Address:**763 41ST STREE
SUITE 2
MIAMI BEACH, FL 33140**FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BENNETT, JOAN
763 41ST STREET
SUITE C
MIAMI BEACH, FL 3140 US**Name and Address of New Registered Agent:**

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: _____

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 US**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** TD () Change (X) Addition
Name: VENZI, AL
Address: P.O. BOX 3153
City-St-Zip: HALLANDALE, FL 33008**Title:** SD () Change (X) Addition
Name: BEJARANO, EDITH
Address: 540 NE 62ND STREET
City-St-Zip: MIAMI, FL 33138

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: BEVERLY AINSWORTH

P

10/29/2007

Electronic Signature of Signing Officer or Director_____
Date