2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 14, 2008
Secretary of State

DOCUMENT# N97000003525

Entity Name: THE LORENA OWNERS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

840 10TH STREET
MIAMI BEACH, FL 331398446

New Principal Place of Business:

Current Mailing Address:

309 23RD STREET
#300
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0991219 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

REGATTA REAL ESTATE MANAGMENT
309 23RD STREET
#300
MIAMI BEACH, FL 33139 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: SKLARSKY, MICHAEL P
Address: 840 10TH ST
City-St-Zip: MIAMI BEACH, FL 33139

Title: T ( ) Delete
Name: LANZAS, NOEL
Address: 830 10TH ST
City-St-Zip: MIAMI BEACH, FL 33139

Title: S (X) Delete
Name: LEON-VELARDE, RAUL
Address: 830 10 STREET
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition
Name: LANZAS, NOEL
Address: 830 10TH ST
City-St-Zip: MIAMI BEACH, FL 33139

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: TIM VODA AGT 01/14/2008

Electronic Signature of Signing Officer or Director — Date