

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766621

FILED
Jan 31, 2008
Secretary of State

Entity Name: THE HUNTINGTON BUILDING, A CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

168 SE 1 STREET
12TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

168 SE 1ST STREET
12TH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

168 SE 1 STREET
12TH FLOOR
MIAMI, FL 33131 US

FEI Number: 59-2425018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTUNY, JUAN
168 S.E. 1ST STREET
12TH FLOOR
MIAMI, FL 33131 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: TRES () Delete
Name: JORDAN, CARLOS
Address: 168 SE 1ST STREET 12TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: PRES () Delete
Name: VERITE, JORDI
Address: 168 SE 1ST STREET, 12TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: ZURITA, CECILIA
Address: 168 SE 1 STREET, 12TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: KRAMER, MARY P.A.
Address: 168 SE 1ST STREET 12TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: DIRE () Change (X) Addition
Name: ROMAN, NORBERTO
Address: 168 SE 1 ST STREET 12TH FLOOR
City-St-Zip: MIAMI, FL 33131

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: JUAN FORTUNY

MANA

01/31/2008

Electronic Signature of Signing Officer or Director

Date