2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 24, 2009
Secretary of State

DOCUMENT# N05000012134

Entity Name: 3190 MATILDA STREET CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3190 MATILDA STREET
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3190 MATILDA STREET
MIAMI, FL 33133

New Mailing Address:

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

Name and Address of Current Registered Agent:

SONIA, KARAM
3190 MATILDA STREET
MIAMI, FL 33133 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: PD ( ) Delete
Name: KARAM, SONIA
Address: 3190 MATILDA STREET
City-St-Zip: MIAMI, FL 33133

Title: VPTD ( ) Delete
Name: NOBLE, DIANE
Address: 3190 MATILDA STREET
City-St-Zip: MIAMI, FL 33133

Title: SD ( ) Delete
Name: KARAM, ALVARO
Address: 3190 MATILDA STREET
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPTD (X) Change ( ) Addition
Name: NOBLE, DIANE
Address: 3192 MATILDA STREET
City-St-Zip: MIAMI, FL 33133

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: SONIA KARAM PD 03/24/2009

Electronic Signature of Signing Officer or Director Date