2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 14, 2007 8:00 am Secretary of State **DOCUMENT # 205961** 1. Entity Name 02-14-2007 90065 029 ***150.00 MIAMI SHORES CO-OP APTS INC Principal Place of Business Mailing Address 770 NE 91 ST 770 NE 91 ST TUUT. . MIAMI SHORES FL 33138 MIAMI SHORES FL 33138 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number City & State Applied For 59-6066283 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CAWEIN, HOWARD D. Street Address (P.O. Box Number is Not Acceptable) 790 NE 91 ST. APT #1 MIAMI SHORES FL 33138 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete ☐ Change ☐ Addition CAWEIN, HOWARD D. NAME NAME 790 NE 91 ST. APT#1 STREET ADDRESS STREET ADDRESS MIAMI SHORES FL 33138 CITY-ST-7IP CITY-ST-ZIP D DVP TITLE Delete ME Addition SPINNEY, JAMES W. 770 NE 91 ST, 41 SPINNEY, JAMES W NAME NAME 770 NE 91 ST APT 1 STREET ADDRESS STREET ADDRESS MIAMI SHORES FL 33138 CITY - ST - 71P CITY - ST-7IP MIAMI SHORES, FR 33138 DVP Delete TITLE TITLE Change Addition DIMES, WILLIAM NAME NAME DIMES, WILLIAM) 770 NE 91 ST 6 STREET ADDRESS STREET ADDRESS 770 NE 9157,6 MIAMI SHORKS, FL 33138 MIAMI SHORES FL 33138 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ■ Addition BASS, MARILYN NAME NAME 770 NE 91 ST APT #3 STREET ADDRESS STREET ADDRESS MIAMI SHORES FL 33138 CHY-S1-ZIP CITY-ST-ZIP ☐ Delete HILE ☐ Change Addition BROWNING, AZALIA NAME NAME. 770 NE 91 ST #7 STREET ADDRESS STREET ADDRESS MIAMI SHORES FL 33138 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition CLEMENTS, HARRY NAME NAME 770 NE 91 ST #5 STREET ADDRESS STREET ADDRESS **MIAMI FL 33138** CITY-ST-7IP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. GNING OFFICER OF DIRECTOR DELLE DATE DATE

Clant awan SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

SIGNATURÉ: