2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710521

FILED Apr 11, 2007 Secretary of State

Entity Name: CHESTNUT HILL CONDOMINIUM, INC.

Current Principal Place of Business: New Principal Place of Business:

13215 NE 6TH AVE 100 (OFFICE)

NORTH MIAMI, FL 33161 US

New Mailing Address: Current Mailing Address:

P.O. BOX 531145

MIAMI SHORES, FL 33153 US

FEI Number: 71-0521230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTINEZ, JULIO HIGHTOWER PROPERTY MANAGEMENT CORP.

9999 NE 2ND AVENUE 9999 NE 2ND AVENUE

302

MIAMI SHORES, FL 33138 US MIAMI SHORES, FL 33138 US

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.

City-St-Zip:

SIGNATURE: JULIO MARTINEZ 04/11/2007

> Electronic Signature of Registered Agent Date

> > City-St-Zip:

OFFICERS AND DIRECTORS:

NORTH MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

NORTH MIAMI, FL 33161

() Delete (X) Change () Addition

MARTINEZ, JULIO LONG, DERRIL S Name: Name: P.O. BOX 531145 Address: 13215 NE 6TH AVE, APT 101 Address:

City-St-Zip: MIAMI SHORES, FL 33153 City-St-Zip: NORTH MIAMI, FL 33161

(X) Change () Addition Title: VPTD () Delete Title: LONG, DERRIL S Name: VAZQUEZ, JOSE R Name: Address: 13215 NE 6TH AVE. APT 101 Address: 13215 NE 6TH AVE. APT 107

Title: () Delete Title: (X) Change () Addition

MANANA, JOSE A MARTINEZ, JULIO Name: Name: Address: 9671 W ELM LANE Address: P.O. BOX 531145

City-St-Zip: MIRAMAR, FL 33025 City-St-Zip: MIAMI SHORES, FL 33153

Title: () Delete Title: SD (X) Change () Addition Name: VAZQUEZ, JOSE R Name: MANANA, JOSE A

13215 NE 6TH AVE, APT 107 Address: Address: 9671 W ELM LANE City-St-Zip: NORTH MIAMI, FL 33161 City-St-Zip: MIRAMAR, FL 33025

Title: () Delete Title: (X) Change () Addition

GHEBREHIWET, AFEWORKI ESPINOSA, HUGO Name: Name:

13215 N.E. 6TH AVE, APT 109 13215 N.E. 6TH AVE, APT 210 Address: Address: City-St-Zip: NORTH MIAMI, FL 33161 City-St-Zip: NORTH MIAMI, FL 33161

I hereby certify that the information supplied with this filing does not qualify for the 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: JULIO MARTINEZ TD 04/11/2007