

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 20, 2007
Secretary of State

DOCUMENT# 710865

Entity Name: FOURTH MIRAMAR CONDOMINIUM, INC.**Current Principal Place of Business:**6740 ARBOR DR
APT. 206
MIRAMAR, FL 33023**New Principal Place of Business:****Current Mailing Address:**6740 ARBOR DR
APT. 206
MIRAMAR, FL 33023**New Mailing Address:****FEI Number:** 59-1152196**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HOUSTON, ANJELIKA
6740 ARBOR DR #206
MIRAMAR, FL 33023 US**Name and Address of New Registered Agent:**CRESPO, ISRAEL
6740 ARBOR DR #207
MIRAMAR, FL 33023 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.

SIGNATURE: ISRAEL CRESPO

12/20/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: HOUSTON, ANJELIKA
Address: 6740 ARBOR DR., #206
City-St-Zip: MIRAMAR, FL 33023**Title:** VPD () Delete
Name: FALZONE, JOESPH
Address: 6740 ARBOR DR., #101
City-St-Zip: MIARMAR, FL 33023**Title:** S () Delete
Name: CONICELLI, ANTHONY
Address: 6740 ARBOR DR # 203
City-St-Zip: MIRAMAR, FL 33023**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: CRESPO, ISRAEL
Address: 6740 ARBOR DR., #207
City-St-Zip: MIRAMAR, FL 33023**Title:** VPD (X) Change () Addition
Name: CARRERO, LOURDES
Address: 6740 ARBOR DR., #106
City-St-Zip: MIARMAR, FL 33023**Title:** S/T (X) Change () Addition
Name: HOUSTON, ANJELIKA
Address: 6740 ARBOR DR # 206
City-St-Zip: MIRAMAR, FL 33023

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: ISRAEL CRESPO

PRES

12/20/2007

Electronic Signature of Signing Officer or Director

Date