

**2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Sep 14, 2007**  
**Secretary of State**

DOCUMENT# 716125

**Entity Name:** EAST ATLANTIC GARDENS CONDOMINIUM, INC.**Current Principal Place of Business:**325 OCEAN DRIVE #308  
MIAMI BEACH, FL 33139**New Principal Place of Business:**325 OCEAN DRIVE  
MIAMI BEACH, FL 33139**Current Mailing Address:**325 OCEAN DRIVE #308  
MIAMI BEACH, FL 33139**New Mailing Address:**P. O. BOX 415342  
MIAMI BEACH, FL 33141**FEI Number:** 59-1379778**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**BUCCI, JOHN  
325 OCEAN DRIVE #308  
MIAMI BEACH, FL 33139 US**Name and Address of New Registered Agent:**THE WALL MANAGEMENT CORP  
1440 J. F. K. CAUSEWAY  
SUITE 429-C  
NORTH BAY VILLAGE, FL 33141 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: ORLANDO DE LUIZ

09/14/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: BUCCI, JOHN  
Address: 325 OCEAN DR #308  
City-St-Zip: MIAMI, FL 33139

Title: T ( ) Delete  
Name: GOMEZ, ARMANDO  
Address: 325 OCEAN DR. #302  
City-St-Zip: MIAMI BEACH, FL 33139

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: REDDISH, SUSAN  
Address: 325 OCEAN DR # 501  
City-St-Zip: MIAMI BEACH, FL 33139

Title: V (X) Change ( ) Addition  
Name: BUCCI, JOHN  
Address: 325 OCEAN DR # 304  
City-St-Zip: MIAMI BEACH, FL 33139

Title: T ( ) Change (X) Addition  
Name: GOMEZ, ARMANDO  
Address: 325 OCEAN DR # 302  
City-St-Zip: MIAMI BEACH, FL 33139

Title: S ( ) Change (X) Addition  
Name: COSTA, YAZMIN  
Address: 325 OCEAN DR # 305  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D ( ) Change (X) Addition  
Name: DEKMAK, YOUSSEF A  
Address: 325 OCEAN DR # 604  
City-St-Zip: MIAMI BEACH, FL 33139

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: SUSAN REDDISH

P

09/14/2007

Electronic Signature of Signing Officer or Director

Date