

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 03, 2007
Secretary of State

DOCUMENT# 726169

Entity Name: ARLEN HOUSE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**300 BAYVIEW DR.
NORTH MIAMI BEACH, FL 33160**New Principal Place of Business:**300 BAYVIEW DRIVE
SUNNY ISLES BEACH, FL 33160**Current Mailing Address:**300 BAYVIEW DR.
NORTH MIAMI BEACH, FL 33160**New Mailing Address:**300 BAYVIEW DRIVE
SUNNY ISLES BEACH, FL 33160**FEI Number:** 13-2770774**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FELDMAN, MICHAEL K.
1111 KANE CONCOURSE #200
BAY HARBOR ISLANDS, FL 33154 US**Name and Address of New Registered Agent:**ASSOCIATION LAW GROUP, P.L.
1666 KENNEDY CAUSEWAY
SUITE #302
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: DAVID C. ARNOLD

10/03/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: AST () Delete
Name: SCHWARTZ, JERRY
Address: 300 BAYVIEW DR.
City-St-Zip: MIAMI, FL 33160

Title: ST () Delete
Name: ROBERG, MITZI
Address: 300 BAYVIEW DR.
City-St-Zip: MIAMI, FL 33160

Title: P () Delete
Name: SANTORO, LOUIS
Address: 300 BAYVIEW DR.
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: 2VP () Delete
Name: ZUCKER, CHARLES M
Address: 300 BAYVIEW DR
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: V () Delete
Name: MOULTON, PETER
Address: 300 BAYVIEW DR.
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KNECHT, TERRY
Address: 300 BAYVIEW DRIVE, #2106
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: T (X) Change () Addition
Name: EIBINDER, ELAINE
Address: 300 BAYVIEW DRIVE, #306
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: 3 (X) Change () Addition
Name: SAMPEDRO, LOURDES
Address: 300 BAYVIEW DRIVE, #806
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: V (X) Change () Addition
Name: TRIANA, JULIO
Address: 300 BAYVIEW DRIVE, #2215
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: 2VP (X) Change () Addition
Name: VIDAL, JULIO
Address: 300 BAYVIEW DRIVE, #815
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: TIFFANY K. TORRES

M

10/03/2007

Electronic Signature of Signing Officer or Director

Date