

**2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Aug 08, 2007  
Secretary of State**

DOCUMENT# 730380

**Entity Name:** THE MANSION TOWN HOUSE CONDOMINIUM, INC.**Current Principal Place of Business:**2200 NW 102 AVE  
5  
MIAMI, FL 33172 US**New Principal Place of Business:**7460 NORTH OAKMONT DRIVE  
MIAMI, FL 33015 US**Current Mailing Address:**2200 NW 102 AVE  
5  
MIAMI, FL 33172 US**New Mailing Address:**7460 NORTH OAKMONT DRIVE  
MIAMI, FL 33015**FEI Number:** 59-1581035**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**ROTUNDO, EDUARDO  
2200 NW 102 AVE #102  
MIAMI, FL 33172 US**Name and Address of New Registered Agent:**AURELIEN, GUETER  
7460 NORTH OAKMONT DRIVE  
MIAMI, FL 33015 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: GUETER AURELIEN

08/08/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: DVP ( ) Delete  
Name: WILLIAMS, RONY  
Address: 921 NE 155TH STREET  
City-St-Zip: MIAMI, FL 33162Title: DT ( ) Delete  
Name: FULLERTON, LORNA  
Address: 15127 NE 6TH AVE UNIT 38  
City-St-Zip: MIAMI, FL 33162Title: PD ( ) Delete  
Name: DELETTE, CHARLES  
Address: 15125 NE 6TH AVE UNIT 37  
City-St-Zip: MIAMI, FL 33162Title: DVT ( ) Delete  
Name: MARGELLIS, MADELINE  
Address: 15119 NE 6TH AVE UNIT 34  
City-St-Zip: MIAMI, FL 33162Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change ( ) Addition  
Name: AURELIEN, GUETER  
Address: 7460 NORTH OAKMONT DRIVE  
City-St-Zip: MIAMI, FL 33015Title: VP (X) Change ( ) Addition  
Name: ALTIDOR, SONAISE  
Address: 15115 NE 6 AVE, #32  
City-St-Zip: NORTH MIAMI, FL 33162Title: TR (X) Change ( ) Addition  
Name: CAZIMIR, JEAN  
Address: 15139 NE 6 AVE, #3  
City-St-Zip: NORTH MIAMI, FL 33162Title: SEC (X) Change ( ) Addition  
Name: ALLEN, LINDA  
Address: 15103 NE 6 AVE, #26  
City-St-Zip: NORTH MIAMI, FL 33162Title: DVT ( ) Change (X) Addition  
Name: HILL, CLYDE  
Address: 15181 NE 6 AVE, #24  
City-St-Zip: NORTH MIAMI, FL 33162

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: GUETER AURELIEN

PD

08/08/2007

Electronic Signature of Signing Officer or Director

Date