2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#736224

FILED Jan 16, 2008 Secretary of State

Entity Name: UNIVERSITY HEIGHTS CONDOMINIUM ASSOCIATION, INC.

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

1800 NW 4TH AVE APT 16

BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

1800 NW 4TH AVE APT 16

BOCA RATON, FL 33432 US

FEI Number: 59-1773924 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:

RAMASAR, ANTHONY 1800 NW 4TH AVENUE APT 6A

BOCA RATON, FL 33432 US

QUIST, CHAD 102 SE RIO CASARANO PORT ST LUCIE, FL 34984 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: CHAD QUIST 01/16/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: QUIST, CHAD Name: QUIST, CHAD

Address: 1800 NW 4TH AVENUE #16 Address: 102 SE RIO CASARANO
City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: PORT ST LUCIE, FL 34984

Title: VP () Delete Title: VP (X) Change () Addition Name: SAUER, ROBERT Name: SAUER, ROBERT

Address: 1800 NW 4TH AVENUE #16 Address: 2298 SW 2ND AVE, #11
City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: BOCA RATON, FL 33431

Title: () Delete Title: D () Change (X) Addition Name: BANNER, EULA

 Address:
 Address:
 1800 NW 4TH AVE, UNIT 3

 City-St-Zip:
 City-St-Zip:
 BOCA RATON, FL 33432

Title: () Delete Title: S/T () Change (X) Addition

Name: Name: QUIST, AUDRA

 Address:
 Address:
 102 SE RIO CASARANO

 City-St-Zip:
 City-St-Zip:
 PORT ST LUCIE, FL 34948

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: CHAD QUIST P 01/16/2008