2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738645

FILED Apr 08, 2009 Secretary of State

Entity Name: LEJEUNE HOUSE CONDOMINIUM ASSOCIATION, INC.

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

300 ARAGON AVE 210

CORAL GABLES, FL 33134

New Mailing Address: Current Mailing Address:

300 ARAGON AVE

CORAL GABLES, FL 33134

FEI Number: 59-1807391 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:

GABLES PROFESSIONAL MANAGEMENT SANCHEZ, JUAN 300 ARAGON AVE 10251 SUNSET DRIVE 210 A-106 CORAL GABLES, FL 33134 US MIAMI, FL 33173 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: JUAN SANCHEZ, ESQ 04/08/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition BUTTARD, EWARDO O BOTTARO, EDUARDO Name: Name:

300 NW 42 AVENUE #811 Address: 300 NW 42 AVENUE # 811 Address: City-St-Zip: MIAMI, FL 33126 City-St-Zip: MIAMI, FL 33126

Title: SD Title: (X) Change () Addition () Delete PEREZ, JOSE Name: PEREZ, JOSE Name: Address: 300 NW 42 AVE 812 Address: 300 NW 42 AVE # 812

City-St-Zip: MIAMI, FL 33126 City-St-Zip: MIAMI, FL 33126

Title: () Delete Title: VΡ (X) Change () Addition BAREZ, ALBERTO R BAEZ, ALBERTO Name: Name:

300 NW 42AVE #109 Address: Address: 300 NW 42AVE # 109 City-St-Zip: MIAMI, FL 33126 City-St-Zip: MIAMI, FL 33126

(X) Change () Addition Title: DT () Delete Title:

MACDONALD, DONALD Name: MACDONALD, DONALD Name: 300 NW 42ND AVE # 612 300 NW 42ND AVE # 612 Address: Address:

City-St-Zip: MIAMI, FL 33126 City-St-Zip: MIAMI, FL 33126

Title: () Delete Title: (X) Change () Addition

LOINAZ, MIRENTXU T LOINAZ, MIRENTXU Name: Name: 300 N.W. 42 AVENUE #202 300 N.W. 42 AVENUE # 202 Address: Address:

City-St-Zip: MIAMI, FL 33126 City-St-Zip: MIAMI, FL 33126

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: EDUARDO BOTTARO Ρ 04/08/2009