

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738863

FILED
Feb 26, 2007
Secretary of State

Entity Name: ABITARE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3495 MAIN HIGHWAY
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

10691 N. KENDALL DRIVE
SUITE 312
MIAMI, FL 33176

New Mailing Address:

FEI Number: 59-2023220 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COHEN, HARVEY
36167 VIA ABITARE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

MYERS, KENNETH M
3192 VIA ABITARE
MIAMI, FL 33133 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: KENNETH M. MYERS

02/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SOTO, SANTIAGO
Address: 3171 VIA ABITARE
City-St-Zip: MIAMI, FL 33133

Title: TD () Delete
Name: COHEN, HARVEY
Address: 3167 VIA ABITARE
City-St-Zip: MIAMI, FL 33133

Title: SD () Delete
Name: FITZPATRICK, LINDA
Address: 3196 VIA ABITARE
City-St-Zip: MIAMI, FL 33133

Title: PD () Delete
Name: GREENFIELD, PRISCILLA
Address: 3194 VIA ABITARE
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: GREENFIELD, PRISCILLA
Address: 3194 VIA ABITARE
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: COONEY, JOHN
Address: 3190 VIA ABITARE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GREENFIELD, PRISCILLA
Address: 3194 VIA ABITARE
City-St-Zip: MIAMI, FL 33133

Title: TD (X) Change () Addition
Name: COONEY, JOHN W
Address: 3190 VIA ABITARE
City-St-Zip: MIAMI, FL 33133

Title: SD (X) Change () Addition
Name: STEPHENSON, LAURA P
Address: 3177 VIA ABITARE
City-St-Zip: MIAMI, FL 33133

Title: VP/D (X) Change () Addition
Name: MYERS, KENNETH M
Address: 3192 VIA ABITARE
City-St-Zip: MIAMI, FL 33133

Title: S/D (X) Change () Addition
Name: HASSINE, CATHY
Address: 3179 VIA ABITARE
City-St-Zip: MIAMI, FL 33133

Title: D (X) Change () Addition
Name: COHEN, HARVEY
Address: 3167 VIA ABITARE
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN W COONEY

T

02/26/2007

Electronic Signature of Signing Officer or Director

Date