2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 21, 2007 08:00 A Secretary of State **DOCUMENT # 743015** 1. Entity Namo MIAMI BEACH TOWNHOUSES CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 619 MICHIGAN AVENUE 619 MICHIGAN AVENUE MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 59-2960158 Not Applicable Zip Ζıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo FRANK, CELIA Street Address (P.O. Box Number is Not Acceptable) 619 MICHIGAN AVENUE MIAMI BEACH FL 33139 City Zıp Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Defete TITLE ☐ Change NAME BROTONS, GILBERTO U00000676666 STREET ADDRESS 619 MICHIGAN AVE., #3 STREET ADDRESS 03/30/07-80069-021 61.25 CITY-SI-7IP MIAMI BCH, FL CITY-ST-ZIP ☐ Change TITLE VTD ☐ Delete ☐ Addition NAME FONSECA, MIGUEL NAME STRUCT ADDRESS 619 MICHIGAN AVE., #5 STREET ADDRESS CiTY-SI-7/P MIAMI BCH. FL CITY-ST-ZIP TITLE ☐ Delete TIFLE ☐ Change ■ Addition NAME FRANK, CELIA NAME STREET AODRESS STREET ADDRESS 619 MICHIGAN AVE #3 _ CITY-ST-ZIP CITY-ST-7IP MIAMI BEACH FL 33139 TITLE THE ☐ Defete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITES ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE: <u>Lillet Biotons</u> GUILBERT BROTONS

CITY-ST-ZIP

4/1/2007 5342456