2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Jul 23, 2008 8:00 am

Secretary of State

07-23-2008 90015 014 ****61.25 **DOCUMENT #743015** MIAMI BEACH TOWNHOUSES CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 619 MICHIGAN AVENUE 619 MICHIGAN AVENUE APT.3 APT.3 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. 06102008 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 59-2960158 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent-6. Name and Address of Current Registered Agent Name FRANK, CELIA Street Address (P.O. Box Number is Not Acceptable) 619 MICHIGAN AVENUE MIAMI BEACH, FL 33139 City Zip 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be П Trust Fund Contribution Florida Department of State Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PTD Delete TITL F ☐ Chance ☐ Addition TITLÉ **BROTONS, GILBERTO** NAME NAME 619 MICHIGAN AVE., #3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BCH., FL CITY-ST-ZIP VTD ☐ Change Addition ☐ Detete TITLE TITLE FONSECA, MIGUEL NAME NAME STREET ADDRESS 619 MICHIGAN AVE., #5 STREET ADDRESS MIAMI BCH., FL CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME FRANK, CELIA NAME STREET ADORESS STREET ADDRESS 619 MICHIGAN AVE #3 MIAMI BEACH, FL 33139 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

Daytime Phone #