2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Nov 25, 2009 **DOCUMENT#751960** Secretary of State

Entity Name: TEMPO CONDOMINIUM ASSOCIATION, INC.

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

7500 NW 25TH STREET 246 MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

7500 NW 25TH STREET MIAMI, FL 33122

FEI Number: 59-2033843 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:

CAMEJO, MARIA A K.W. BROWN P.L. 7500 NW 25TH STREET 401 MIRACLE MILE 246 107

MIAMI, FL 33122 US CORAL GABLES, FL 33134 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: KEVIN W. BROWN 11/25/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

LOPEZ, ALICIA CASTRO, JUAN Name: Name: 4301 NW 18TH STREET #211 Address: 4265 NW 18 ST APT 302 Address:

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

Title: Title: (X) Change () Addition () Delete HERNANDEZ, HUMBERTO Name: HERNANDEZ, HUMBERTO Name: Address: 3447 NW 2ND TERRACE Address: 4265 NW 18 ST APT 108

City-St-Zip: MIAMI, FL 33125 City-St-Zip: MIAMI, FL 33125

Title: () Delete Title: (X) Change () Addition INGUANZO, MARIA RAMIREZ, CARMEN Name: Name:

3100 SW 130TH AVENUE 4301 NW 18 ST APT 115 Address: Address: City-St-Zip: MIAMI, FL 33185 City-St-Zip: MIAMI, FL 33126

(X) Change () Addition Title: PD () Delete Title: TD Name: PEREZ, WILFREDO Name: MARIN, VICTOR H

4301 NW 18TH STREET #307 4275 NW 18TH STREET #302 Address: Address:

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

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

SILVA, ALEXANDRA SILVA, ALEXANDRA Name: Name:

4275 NW 18TH STREET #102 4275 NW 18TH STREET #102 Address: Address:

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

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

MARIN, VICTOR H Name: Name: Address: 4001 SW 132ND AVENUE Address: MIAMI, FL 33175 City-St-Zip: City-St-Zip:

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: JUAN CASTRO Ρ 11/25/2009