

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758049

FILED
Mar 21, 2007
Secretary of State

Entity Name: MEDITERRANEA HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

UNLIMITED PROPERTY MGMT LLC
7655 NW 50 ST
MIAMI, FL 33166 US

Current Mailing Address:

UNLIMITED PROPERTY MGMT LLC
7655 NW 50 ST
MIAMI, FL 33166 US

New Principal Place of Business:

BONAFIDE MANAGEMENT GROUP, INC.
3100 N.W. 72ND AVE, #127
MIAMI, FL 33122 US

New Mailing Address:

BONAFIDE MANAGEMENT GROUP, INC.
P.O. BOX 521458
MIAMI, FL 33152 US

FEI Number: 59-2144897 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MJB MGMT SERVICES, INC.
UNLIMITED PROPERTY MGMT LLC
7655 NW 50 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

BONAFIDE MANAGEMENT GROUP, INC
3100 N.W. 72 AVENUE, #127
MIAMI, FL 33122 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: RICARDO RUSSI

03/21/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SALTZMAN, YUSTY
Address: 337-02 IVES DAIRY RD
City-St-Zip: MIAMI, FL 33179

Title: VP () Delete
Name: CHARLES, IYPOLITO
Address: 339-01 IVES DAIRY RD
City-St-Zip: MIAMI, FL 33179

Title: D () Delete
Name: MONDESIR, JEFF
Address: 331-08 IVES DAIRY RD
City-St-Zip: MIAMI, FL 33179

Title: S () Delete
Name: VIBB, DONNA
Address: 385-01 IVES DAIRY RD
City-St-Zip: MIAMI, FL 33179

Title: D () Delete
Name: SPERLING, DENNIS
Address: 343-03 IVES DAIRY RD
City-St-Zip: MIAMI, FL 33179

Title: TD () Delete
Name: MITCHELL, DORRIS
Address: 335-2 IVES DAIRY RD
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SALTZMAN, YUSTY
Address: 337-04 IVES DAIRY RD
City-St-Zip: MIAMI, FL 33179

Title: VPD (X) Change () Addition
Name: ROSEN, RICHARD
Address: 339-08 IVES DAIRY RD
City-St-Zip: MIAMI, FL 33179

Title: TD (X) Change () Addition
Name: MITCHELL, DORRIS
Address: 335-02 IVES DAIRY RD
City-St-Zip: MIAMI, FL 33179

Title: SD (X) Change () Addition
Name: YFF, DONNA
Address: 335-01 IVES DAIRY RD
City-St-Zip: MIAMI, FL 33179

Title: D (X) Change () Addition
Name: MARKX, LARRY
Address: 335-09 IVES DAIRY RD
City-St-Zip: MIAMI, FL 33179

Title: D (X) Change () Addition
Name: BELLINI, ANDRES
Address: 335-02 IVES DAIRY RD
City-St-Zip: MIAMI, FL 33179

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: RICARDO RUSSI

MGR

03/21/2007

Electronic Signature of Signing Officer or Director

Date