2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#764484

FILED Jan 26, 2009 Secretary of State

Entity Name: RECA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

8880-8888 NW 24 TER MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

P O BOX 228055 MIAMI, FL 33122 P O BOX 228055 MIAMI, FL 33222

FEI Number: 55-0898461 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:

MP PROPERTY MANAGEMENT, INC.
8390 NW 53 ST STE 313
MIAMI, FL 33166 US

MP PROPERTY MANAGEMENT, INC.
8390 NW 53 ST STE 313
DORAL, FL 33166 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: MYRIAM PALACIOS 01/26/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITI

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BRADMAN, DAVID
 Name:
 BRADMAN, DAVID

 Address:
 8890 NW 24 TERR
 Address:
 8890 NW 24 TERR

 City-St-Zip:
 MIAMI, FL 33172
 City-St-Zip:
 DORAL, FL 33172

Title: S () Delete Title: S (X) Change () Addition Name: VILLOMIL, TATIANA Name: VILLAMIL, TATIANA

 Name:
 VILLOMIC, TATTANA
 Name:
 VILLAWIC, TATTANA

 Address:
 8880 NW 24 TERRACE
 Address:
 8880 NW 24 TERRACE

 City-St-Zip:
 MIAMI, FL 33172
 City-St-Zip:
 DORAL, FL 33172

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

 Name:
 BESALEL, SAMMY
 Name:
 BESALEL, SAMMY

 Address:
 8888 NW 74 TERRACE
 Address:
 8888 NW 74 TERRACE

 City-St-Zip:
 MIAMI, FL 33172
 City-St-Zip:
 DORAL, FL 33172

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: DAVID BRADMAN P 01/26/2009