

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766621

FILED
Apr 19, 2007
Secretary of State

Entity Name: THE HUNTINGTON BUILDING, A CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

168 SE 1 STREET
MIAMI, FL 33131 US

New Principal Place of Business:

168 SE 1 STREET
12TH FLOOR
MIAMI, FL 33131 US

Current Mailing Address:

SPECIALIZED CONDOMINIUM MGMT INC.
12955 BISCAYNE BLVD SUITE #326
NORTH MIAMI, FL 33181 US

New Mailing Address:

168 SE 1ST STREET
12TH FLOOR
MIAMI, FL 33131 US

FEI Number: 59-2425018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FORTUNY, JUAN
168 S.E. 1ST STREET 12TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FORTUNY, JUAN
168 S.E. 1ST STREET
12TH FLOOR
MIAMI, FL 33131 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: JUAN FORTUNY

04/19/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TRES () Delete
Name: FORTUNY, JUAN
Address: 168 SE 1ST STREET 12TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: PRES () Delete
Name: VERITE, JORDI
Address: 168 SE 1ST STREET, 5TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: JORDAN, CARLOS
Address: 168 SE 1 STREET, 7TH FLOOR
City-St-Zip: MIAMI, FL 33132

Title: D () Delete
Name: ROMAN, NORBERTO
Address: 168 SE 1ST 6TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: SECY (X) Delete
Name: KRAMER, MARY P.A.
Address: 168 SE 1ST STREET #802
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TRES (X) Change () Addition
Name: JORDAN, CARLOS
Address: 168 SE 1ST STREET 12TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: PRES (X) Change () Addition
Name: VERITE, JORDI
Address: 168 SE 1ST STREET, 12TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change () Addition
Name: ZURITA, CECILIA
Address: 168 SE 1 STREET, 12TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: S (X) Change () Addition
Name: KRAMER, MARY P.A.
Address: 168 SE 1ST STREET 12TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUAN FORTUNY

M

04/19/2007

Electronic Signature of Signing Officer or Director

Date