2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

Oct 12, 2009 **DOCUMENT#767559** Secretary of State

Entity Name: MILLER DREAMS TOWNHOMES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

C\O COURTESY PROPERTY MANAGEMENT

13250 SW 135 AVENUE

MIAMI, FL 33186

C/O J&M CONDO. MANAGEMENT AND MAINTENANCE

275 FONTAINEBLEAU BLVD. # 200 MIAMI, FL 33172

Current Mailing Address:

New Mailing Address:

275 FONTAINEBLEAU BLVD.

C\O COURTESY PROPERTY MANAGEMENT

13250 SW 135 AVENUE MIAMI, FL 33186

MIAMI, FL 33172

FEI Number: 59-2467680

#200

FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

FILED

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CARLOS TRIAY, P.A. 3750 NW 87 AVENUE

SUITE 100

DORAL, FL 33178 US

ARIAS, MARIA ESQ. C/O SIEGFRIED , RIVERA , LERNER, ET.AL.

201 ALHAMBRA CIRCLE # 1102 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: MARIA ARIAS, ESQ.

10/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

() Delete

CRESPO, EDWIN MR Name: 13205 SW 58 TERRACE, #3 Address:

City-St-Zip: MIAMI, FL 33183 US

Title: () Delete RIVERA, SANTIAGO MR Name: Address: 13205 SW 57 TERRACE. # 5

City-St-Zip: MIAMI, FL 33183 US

Title: () Delete CABRERA, ISHA MS Name: 13230 SW 58 TERRACE, # 6 Address:

City-St-Zip: MIAMI, FL 33183 US

() Delete Title: SD RODRIGUEZ, TERESA MS Name: 13260 SW 57 TERRACE, #4 Address:

City-St-Zip: MIAMI, FL 33183 US

Title: () Delete

MASIAS, MANUEL MR Name: 13335 SW 57 TERRACE, #8 Address:

City-St-Zip: MIAMI, FL 33183 US ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

ASTUDILLO, OSVALDO Name: Address: 132070 SW 58 TERRACE, #1

City-St-Zip: MIAMI, FL 33183 US

Title: (X) Change () Addition

Name: FONTANEZ, LETICA Address: 13275 SW 57 TERRACE, #5 City-St-Zip: MIAMI, FL 33183 US

Title: (X) Change () Addition

RESTREPO, CEASER Name: 13230 SW 58 TERRACE, #6 Address:

City-St-Zip: MIAMI, FL 33183 US

Title: SD (X) Change () Addition Name: ZARAGOZA, JORGE

13250 SW 58 TERRACE, #1 Address:

MIAMI, FL 33183 US City-St-Zip:

Title: (X) Change () Addition

SERRA, ERNEST Name:

13220 S.W. 58 TERRACE # 5 Address:

City-St-Zip: MIAMI, FL 33183

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: OSVALDO ASTUDILLO Electronic Signature of Signing Officer or Director PD

10/12/2009

Date