2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N00000007925

FILED Oct 07, 2008 Secretary of State

Entity Name: COSTA LINDA CONDOMINIUM ASSOCIATION, INC.

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

9000 SW 152ND STREET 13831 SW 59 ST #105

#102

MIAMI, FL 33157 MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

13831 SW 59 ST 9000 SW 152ND STREET

#102 #105 MIAMI, FL 33157

MIAMI, FL 33183

FEI Number: 65-1090228 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:

FRISCHER, STEVEN ESQ PRESTIGE ASSOCIATION CONSULTANTS

7600 RED RD #305 13831 SW 59 ST.

SOUTH MIAMI, FL 33143 US 105 MIAMI, FL 33183 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: FRANK LANDRIAN 10/07/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

ORTEGA, SANDRA I VASQUEZ, JUDITH Name: Name: 5460 NW 107 AVE #113 Address: 13831 SW 59 ST #105 Address: City-St-Zip: MIAMI, FL 33178 City-St-Zip: MIAMI, FL 33183

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

PORTU, MICHAEL Name: Name: Address: Address: 13831 SW 59 ST #105 City-St-Zip: City-St-Zip: MIAMI, FL 33183

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

CEAMANO, MARIANO Name: Name: 13831 SW 59 ST #105 Address: Address: City-St-Zip: 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: JUDITH VASQUEZ **PRES** 10/07/2008