2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006646

FILED Apr 02, 2007 Secretary of State

Entity Name: EL PUEBLITO, CONDOMINIUM ASSOCIATION, INC.

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

9415 SUNSET DR 9415 SUNSET DRIVE

STE 149 STE 149

MIAMI, FL 33173 MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

9415 SUNSET DR 9415 SUNSET DRIVE

STE 149 STE 149

MIAMI, FL 33173 MIAMI, FL 33173

FEI Number: 01-0612799 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:

MELONI, EDO 900 SW 40TH AVE MELONI, EDO 900 SW 40TH AVE

FORT LAUDERDALE, FL 33317 US PLANTATION, FL 33317 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: EDOARDO MELONI 04/02/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: MANANELA, ISLA Name: ISAL, MARIANELA
Address: 5760 W 25TH CT Address: 9415 SUNSET DRIVE SUITE 149

City-St-Zip: HIALEAH, FL 33016 City-St-Zip: MIAMI, FL 33173

Title: SD () Delete Title: () Change () Addition

 Name:
 PERAZA, DULCE
 Name:

 Address:
 9415 SUNSET DR 149
 Address:

 City-St-Zip:
 MIAMI, FL 33173
 City-St-Zip:

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

 Name:
 PERAZA, DULCE
 Name:

 Address:
 5766 W. 25 CT.
 Address:

 City-St-Zip:
 HIALEAH, FL 33016
 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: MARIANELA ISLA PD 04/02/2007