2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007667

FILED Jan 17, 2008 Secretary of State

Entity Name: TRANQUILLA CONDOMINIUM ASSOCIATION, INC. **New Principal Place of Business: Current Principal Place of Business: 160 NE 55 STREET** MIAMI, FL 33137 **Current Mailing Address: New Mailing Address:** P O BOX 705 MIAMI, FL 33137 US FEI Number: 01-0716916 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: ALAN TEMPKINS, ESQ. ALAN TEMPKINS, ESQ. 605 LINCOLN ROAD 420 LINCOLN ROAD SUITE 244 SUITE 301 MIAMI, FL 33139 US MIAMI, FL 33139 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: ALAN TEMPKINS 01/17/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: **PRES** () Change () Addition () Delete ACASO, ALEJANDRO A Name: Name: Address: 160 NE 55 STREET, #11 Address: City-St-Zip: MIAMI, FL 33137 City-St-Zip: Title: SEC () Delete Title: () Change () Addition STERN, GRANT Name: Name: Address: 160 NE 55 STREET. #1 Address: City-St-Zip: MIAMI, FL 33137 City-St-Zip: Title: TRES () Delete Title: () Change () Addition YACOUB, AMANI Name: Name: 160 NE 55 STREET, APT #1 Address: Address: City-St-Zip: MIAMI, FL 33137 City-St-Zip:

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: ALEJANDRO ACASO PRE 01/17/2008