

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000515

FILED
Apr 28, 2008
Secretary of State

Entity Name: THE LOFTS AT BYRON CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

501-503-505 74TH STREET
MIAMI BEACH, FL 33141

New Principal Place of Business:

501-503-505 74TH STREET
MIAMI BEACH, FL 33141 US

Current Mailing Address:

C/O GAMARRA & ASSOCIATES, LLC
18851 NE 29 AVENUE SUITE 706
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 90-0141421 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GAMARRA, ORLANDO H JR.
18851 NE 29 AVENUE
SUITE 706
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GAMARRA & ASSOCIATES, LLC
18851 NE 29 AVENUE
SUITE 706
AVENTURA, FL 33180 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: ORLANDO GAMARRA JR CPA

04/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WASHINGTON, DEIDRE
Address: 501 74 STREET #B5
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: V () Delete
Name: BATISTA, RAUL
Address: 1595 NORMANDY DRIVE
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: S () Delete
Name: PATINO, ANGELA
Address: 537 RACQUET CLUB RD #40
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WASHINGTON, DEIDRE
Address: 501 74 STREET #A7
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP (X) Change () Addition
Name: BATISTA, RAUL
Address: 1595 NORMANDY DRIVE
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: () Change () Addition
Name:
Address:
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: DEIDRE WASHINGTON

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date