

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004260

FILED
Apr 29, 2007
Secretary of State

Entity Name: AIRWAYS INTERNATIONAL CENTER CONDOMINIUM, INC.

Current Principal Place of Business:

9600 NW 25TH STREET
SUITE 6E
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

9600 NW 25TH STREET
SUITE 6E
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 20-2366860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZURICH, ZACHARY
640 ISLE OF PALMS
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEROSA, ANTHONY
Address: 9600 NW 25TH STREET SUITE 6E
City-St-Zip: MIAMI, FL 33172 US

Title: VPD () Delete
Name: CONSOLO, PHILIP
Address: 9600 NW 25TH STREET SUITE 2 C
City-St-Zip: MIAMI, FL 33172 US

Title: SD () Delete
Name: ZURICH, ZACHARY
Address: 640 ISLE OF PALMS
City-St-Zip: FORT LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: CONSOLO, PHILIP
Address: 9600 NW 25TH STREET SUITE 6E
City-St-Zip: MIAMI, FL 33172 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: ANTHONY DEROSA

PD

04/29/2007

Electronic Signature of Signing Officer or Director

Date