2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006794

FILED Feb 04, 2007 Secretary of State

Entity Name: THE PLACE VIA CLEMATIS CONDOMINIUM ASSOCIATION, INC.

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

444 BRICKELL AVENUE 517 N. OLIVE AVE.

720 WEST PALM BEACH, FL 33401 US

MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

444 BRICKELL AVENUE 517 N. OLIVE AVE.

720 WEST PALM BEACH, FL 33401 US MIAMI, FL 33131 US

FEI Number: 20-2698514 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:

TARRAU, GABRIEL GONZALEZ, RODOLFO 444 BRICKELL AVENUE 517 N. OLIVE AVE.

720 WEST PALM BEACH, FL 33401 US MIAMI, FL 33131 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: RODOLFO GONZALEZ 02/04/2007

Electronic Signature of Registered Agent Date

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

itle: V () Delete Title: PRES (X) Change () Addition

 Name:
 GONZALEZ, RODOLFO

 Address:
 23420 MIRABELLA CIR.

 Address:
 517 N. OLIVE AVE.

City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: WEST PALM BEACH, FL 33401

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

 Name:
 TARRAU, GABRIEL
 Name:

 Address:
 444 BRICKELL AVENUE, SUITE 720
 Address:

 City-St-Zip:
 MIAMI, FL 33131
 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: RODOLFO GONZALEZ PRES 02/04/2007