2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006950

Entity Name: MILANO CONDOMINIUM ASSOCIATION, INC.

FILED Apr 03, 2007 Secretary of State

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

1709 VILLAGE BOULEVARD WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

1709 VILLAGE BOULEVARD 2328 S CONGRESS AVE

WEST PALM BEACH, FL 33409 SUITE 1-C WEST PALM BEACH, FL 33406

FEI Number: 20-1406959 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:

BANYAN PROPERTY MANAGEMENT, INC.
2328 SOUTH CONGRESS AVENUE, SUITE 1C
HILLEY & WYANT- CORTEZ.
860 US HWY ONE

WEST PALM BEACH, FL 33406 ÚS SUITE 108

NORTH PALM BEACH, FL 33408 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: HILLEY & WYANT CORTEZ 04/03/2007

Electronic Signature of Registered Agent Date

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

itle: PD () Delete Title: PD (X) Change () Addition

 Name:
 STRONG, AARAON
 Name:
 CORMIER, RENE

 Address:
 1721 VILLAGE BLVD. #108
 Address:
 1721 VILLAGE BLVD. #205

 City-St-Zip:
 WEST PALM BEACH, FL 33409
 City-St-Zip:
 WEST PALM BEACH, FL 33409

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

 Name:
 SHORE, EVA
 Name:
 LAUGHLIN, SHELIA

 Address:
 1755 VILLAGE BLVD. #106
 Address:
 1755 VILLAGE BLVD. #207

 City-St-Zip:
 WEST PALM BEACH, FL 33409
 City-St-Zip:
 WEST PALM BEACH, FL 33409

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

 Name:
 JURBAN, JOSEPH
 Name:

 Address:
 1743 VILLAGE BLVD. #207
 Address:

 City-St-Zip:
 W PALM BEACH, FL 33409
 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: RENE CORMIER PD 04/03/2007