2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008255

FILED May 01, 2006 Secretary of State

Entity Name: 411 SW 9 STREET CONDOMINIUM ASSOCIATION, INC.

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

8004 NW 158 TERRACE #335 8004 NW 154 STREET #335 MIAMI LAKES, FL 33016 MIAMI LAKES, FL 33016

Current Mailing Address: New Mailing Address:

8004 NW 158 TERRACE #335 8004 NW 154 STREET #335 MIAMI LAKES, FL 33016 8004 NW 154 STREET #335

FEI Number: 34-1976051 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OLIVA, NELSON
8004 NW 158 TERRACE #335
MIAMI LAKES, FL 33016 US
OLIVA, NELSON
8004 NW 154 STREET #335
MIAMI LAKES, FL 33016 US
MIAMI LAKES, FL 33016 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: NELSON OLIVA 05/01/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: DP () Delete Title: DP (X) Change () Addition

Name: OLIVA, NELSON Name: OLIVA, NELSON

 Address:
 8004 NW 158 TERRACE #335
 Address:
 8004 NW 154 STREET #335

 City-St-Zip:
 MIAMI LAKES, FL 33016
 City-St-Zip:
 MIAMI LAKES, FL 33016

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

 Name:
 ACEVEDO, MAURICIO
 Name:
 ACEVEDO, MAURICIO

 Address:
 800 CLAUGHTON ISLAND DRIVE #2404
 Address:
 8004 NW 154TH STREET #335

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33016

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

Name: OLIVA, LEO Name: OLIVA, LEO

 Address:
 8023 NW 158 TERRACE
 Address:
 8004 NW 154TH STREET 3335

 City-St-Zip:
 MIAMI, FL 33016
 City-St-Zip:
 MIAMI LAKES, FL 33016

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: NELSON OLIVA MNGR 05/01/2006