2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010739

FILED Mar 15, 2007 Secretary of State

Entity Name: MARQUIS LOF CORAL WAY CONDOMINIUM ASSOCIATION, INC.

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

280 S.W. 20TH ROAD 602 MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

280 S.W. 20TH ROAD 602 MIAMI, FL 33129

FEI Number: 20-2104240 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:

GUTIERREZ, GUSTAVO 200 S.E. 1ST STREET SUITE 705 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:

- Flacture Circulum of Devictored Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD
 () Delete

 Name:
 VALDES, RODOLFO

 Address:
 280 S.W. 20TH RD., SUITE 602

City-St-Zip: MIAMI, FL 33129

Title: DST () Delete

Name: PARRA, DAVID Address: 280 S.W. 20TH ROAD. SUITE 402

City-St-Zip: MIAMI, FL 33129

Title: DVP () Delete
Name: MELCHOR, MONICA

Address: 280 S.W. 20TH RD., SUITE 702

City-St-Zip: MIAMI, FL 33129

Title: () Delete

Name: Address: City-St-Zip: _____

Title: PD (X) Change () Addition Name: DAPENA, AIDA

Address: 280 S.W. 20TH ROAD, SUITE 604

City-St-Zip: MIAMI, FL 33129

Title: SD (X) Change () Addition

Name: BALAGUER, JORGE

Address: 280 S.W. 20TH ROAD, SUITE 806

City-St-Zip: MIAMI, FL 33129

Title: T (X) Change () Addition

Name: MONEM, HUSAM

Address: 280 S.W. 20TH ROAD, SUITE 906

City-St-Zip: MIAMI, FL 33129

Title: VPD () Change (X) Addition

Name: GUTIERREZ, GUSTAVO Address: 280 S.W. 20TH ROAD City-St-Zip: MIAMI, FL 33129

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: GUSTAVO GUTIERREZ VPD 03/15/2007