

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010739

FILED
Jan 02, 2008
Secretary of State

Entity Name: MARQUIS I OF CORAL WAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-2104240 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUTIERREZ, GUSTAVO
200 S.E. 1ST STREET
SUITE 705
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ARGUELLES, FRANCISCO
201 CROSS STREET
MIAMI SPRINGS, FL 33166 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: FRANCISCO ARGUELLES

01/02/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAPENA, AIDA
Address: 280 S.W. 20TH ROAD, SUITE 604
City-St-Zip: MIAMI, FL 33129

Title: SD () Delete
Name: BALAGUER, JORGE
Address: 280 S.W. 20TH ROAD, SUITE 806
City-St-Zip: MIAMI, FL 33129

Title: T () Delete
Name: MONEM, HUSAM
Address: 280 S.W. 20TH ROAD, SUITE 906
City-St-Zip: MIAMI, FL 33129

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VALDES, FABIOLA M
Address: 280 S.W. 20TH ROAD, SUITE 601
City-St-Zip: MIAMI, FL 33129

Title: SD (X) Change () Addition
Name: MELCHOR, MONICA B
Address: 280 S.W. 20TH ROAD, SUITE 702
City-St-Zip: MIAMI, FL 33129

Title: T (X) Change () Addition
Name: MELCHOR, MONICA B
Address: 280 S.W. 20TH ROAD, SUITE 702
City-St-Zip: MIAMI, FL 33129

Title: VPD (X) Change () Addition
Name: CHAVOUSTIE, ANNA M
Address: 280 S.W. 20TH ROAD, SUITE 502
City-St-Zip: MIAMI, FL 33129

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: FABIOLA M VALDES

P

01/02/2008

Electronic Signature of Signing Officer or Director

Date