2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N04000011550

FILED Sep 12, 2007 Secretary of State

Entity Name: LUDLAM GARDENS CONDOMINIUM ASSOCIATION, INC.

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

4450 SW 67 AVENUE UNIT W 6780 SW 44 STREET MIAMI, FL 33133

MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

4900 SW 95TH COURT P.O. BOX 141858

MIAMI, FL 33165 CORAL GABLES, FL 33114 18

FEI Number: 20-2036105 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:

MARGREY MANAGEMENT SERVICES, INC. FERNANDEZ, IRIS L MS. 4900 SW 95TH COURT 6780 SW 44 STREET MIAMI, FL 33165 MIAMI, FL 331555 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: IRIS LINARES FERNANDEZ 09/12/2007

> Electronic Signature of Registered Agent Date

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

(X) Change () Addition () Delete

FERNANDEZ, IRIS L ALVAREZ, CHRISTINA Name: Name: 4450 SW 67TH AVENUE, UNIT W Address: 6780 SW 44 STREET, UNIT 5 Address:

City-St-Zip: MIAMI, FL 33155 City-St-Zip: MIAMI, FL 33155

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

GUERRERO, VICTORIA Name: Name: GAJAFSKY, ROGER

Address: 4450 SW 67TH AVENUE, UNIT V Address: 4590 SW 67TH AVENUE, UNIT 4 City-St-Zip: MIAMI, FL 33155

MIAMI, FL 33155 City-St-Zip:

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

Name: GONZALEZ, LUIS Name: Address: Address: 4444 SW 67 AVE, UNIT 17 City-St-Zip: City-St-Zip: MIAMI, FL 33155

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: IRIS LINARES FERNANDEZ Ρ 09/12/2007