

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000012004

FILED
Sep 05, 2007
Secretary of State

Entity Name: MIDTOWN CONDOMINIUM ON 62 STREET ASSOCIATION, INC.

Current Principal Place of Business:

536 NE 62 ST
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

19 W. FLAGLER ST
SUITE 1020
MIAMI, FL 33130

New Mailing Address:

7700 NORTH KENDALL DRIVE
SUITE 802
MIAMI, FL 33156

FEI Number: **FEI Number Applied For (X)** **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:

SMITH, GARY V
1230 NW 7 STREET
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

CADICORP MANAGEMENT GROUP
7700 NORTH KENDALL DRIVE
SUITE 802 / PH-2
MIAMI, FL 33156 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: CADICORP MANAGEMENT GROUP

09/05/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NICOLEAU, MICHAEL
Address: 19 W. FLAGLER ST SUITE 1020
City-St-Zip: MIAMI, FL 33130

Title: VD () Delete
Name: TRAKTMAN, GERALD
Address: 19 W. FLAGLER ST. SUITE 1020
City-St-Zip: MIAMI, FL 33130

Title: 2VD (X) Delete
Name: GLASMAN, PHIL
Address: 19 W. FLAGLER ST. SUITE 1020
City-St-Zip: MIAMI, FL 33130

Title: STD (X) Delete
Name: GRINBERG, RICARDO
Address: 19 W. FLAGLER ST. SUITE 1020
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HERNANDEZ, LISA
Address: 536 NORTH EAST 62ND STREET
City-St-Zip: MIAMI, FL 33138

Title: VPSD (X) Change () Addition
Name: MARQUEZ, SANDRA
Address: 13363 SOUTH WEST 142ND TERRACE
City-St-Zip: MIAMI, FL 33186

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LISA HERNANDEZ

PD

09/05/2007

Electronic Signature of Signing Officer or Director

Date