2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 08, 2007 8:00 am Secretary of State 03-08-2007 90011 046 ****61.25 DOCUMENT # N05000000588 QUAÍL ROOST WAREHOUSE CONDOMINIUM ASSOCIATION, INC. 40031829 Principal Place of Business Mailing Address P.O. BOX 561001 10440 SW 184 TERRACE MIAMI, FL 33157 MIAMI, FL 33256 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03052007 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number NOT APPLICABLE Not Applicable Country Zin Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent COLE, KIMBERLY Street Address (P.O. Box Number is Not Acceptable) 10440 S.W. 184 TERRACE MIAMI, FL 33157 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Due by May 1, 2007 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. PST ☐ Delete TITLE ☐ Change ■ Addition TATUÉ COLE, KIMBERLY NAME 10440 S.W. 184 TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33157 CITY-ST-ZIP D ☐ Defete ☐ Change ☐ Addition TITLE TITLE DAVIS, HARRY NAME NAME 10440 S.W. 184 TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33157 CITY-ST-ZIP ☐ Delete TITLE □ Change ■ Addition TITLE NAME ESPINOZA, ANDRES NAME 10450 S.W. 184 TERRACE STREET ADDRESS STREET ADDRESS MIAMI, FL 33157 CITY-ST-ZIP CITY-ST-ZIP Change Delete TITLE **X** Addition TITLE DECKER Rick NAME NAME 10456 5W 184 TERRACE MINN FL 33157 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

KIMBERLY COLE 3/5/07

FILED