2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003216

FILED Apr 30, 2007 Secretary of State

Entity Name: WYNWOOD HISTORICAL HOMEOWNERS' ASSOCIATION, INC.

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

3505 NW 5TH AVENUE 86 NW 33 ST. MIAMI, FL 33127 MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

3505 NW 5TH AVENUE 86 NW 33 ST. MIAMI, FL 33127 MIAMI, FL 33127

FEI Number: 59-3802896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALVAREZ, NICASIO QUINONES, MARIANO 3505 NW 5TH AVENUE 86 NW 33 ST. MIAMI, FL 33127 US MIAMI, FL 33127 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: MARIANO QUINONES 04/30/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: QUIFONES, MARIANO Name: QUINONES, MARIANO

Address: 88 NW 33 ST Address: 86 NW 33 ST

City-St-Zip: MIAMI, FL 33127

City-St-Zip: MIAMI, FL 33127

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

 Name:
 RIOS, MARIA
 Name:
 FELICIANO, VIRGILIO

 Address:
 168 NW 33 ST
 Address:
 80-82 NW 26 ST.

 City-St-Zip:
 MIAMI, FL 33127
 City-St-Zip:
 MIAMI, FL 33127

Title: S () Delete Title: S (X) Change () Addition Name: CRUZ, MARIA Name: GUTIERREZ, ROSA

Address: 75 NW 33 ST Address: 102 NW 33 ST
City-St-Zip: MIAMI, FL 33127 City-St-Zip: MIAMI, FL 33127

 Name:
 QUIFONES, EÚSTETIA
 Name:
 QUINONES, EÚSEBIA

 Address:
 88 NW 33 ST
 Address:
 86 NW 33 ST

 City-St-Zip:
 MIAMI, FL 33127
 City-St-Zip:
 MIAMI, FL 33127

Title: D () Delete Title: () Change () Addition

 Name:
 MACHADO, RAYMOND
 Name:

 Address:
 120 NW 34 ST
 Address:

 City-St-Zip:
 MIAMI, FL 33127
 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: MARIANO QUINONES P 04/30/2007