

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Sep 04, 2007
Secretary of State**

DOCUMENT# N05000003587

Entity Name: MILLER SQUARE PROFESSIONAL CENTER OFFICE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**C/O NAI MIAMI
9655 SOUTH DIXIE HIGHWAY, SUITE 200
MIAMI, FL 33156**New Principal Place of Business:**13831 S.W. 59 STREET
SUITE 100
MIAMI, FL 33183**Current Mailing Address:**C/O NAI MIAMI
9655 SOUTH DIXIE HIGHWAY, SUITE 200
MIAMI, FL 33156**New Mailing Address:**13831 S.W. 59 STREET
SUITE 100
MIAMI, FL 33183

FEI Number: 20-4235254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:LARKIN, JEREMY S
C/O NAI MIAMI
9655 SOUTH DIXIE HIGHWAY, SUITE 200
MIAMI, FL 33156 US**Name and Address of New Registered Agent:**CUERVO, MARTA L
13831 S.W. 59 STREET
SUITE 100
MIAMI, FL 33183 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: MARTA L. CUERVO

09/04/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: LARKIN, JEREMY S
Address: C/O NAI MIAMI 9655 S DIXIE HWY., STE. 200
City-St-Zip: MIAMI, FL 33156Title: VD () Delete
Name: SCHMIDT, EDWARD L
Address: C/O NAI MIAMI 9655 S DIXIE HWY., STE. 200
City-St-Zip: MIAMI, FL 33156Title: STD () Delete
Name: HALSTEAD, SHERRY
Address: C/O NAI MIAMI 9655 S DIXIE HWY., STE. 200
City-St-Zip: MIAMI, FL 33156**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: PITALUGA, MARITZA S
Address: 13831 SW 59 STREET, SUITE 208
City-St-Zip: MIAMI, FL 33183Title: TD (X) Change () Addition
Name: BOTELLO, JOSE
Address: 13831 SW 59 STREET, SUITE 205
City-St-Zip: MIAMI, FL 33183Title: SD (X) Change () Addition
Name: CUERVO, MARTA L
Address: 13831 SW 59 STREET, SUITE 100
City-St-Zip: MIAMI, FL 33183

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: MARTA L. CUERVO

SD

09/04/2007

Electronic Signature of Signing Officer or Director

Date