2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003829

FILED Apr 23, 2007 Secretary of State

Entity Name: THE LOFTS AT ABBOTT CONDOMINIUM ASSOCIATION, INC.

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

18851 NE 29 AVENUE 320 80TH STREET SUITE 726 MIAMI BEACH, FL 33141

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

18851 NE 29 AVENUE 320 80TH STREET SUITE 726 MIAMI BEACH, FL 33141

SUITE 726 MIAMI BEACH, FL 3314 AVENTURA, FL 33180

FEI Number: 86-1138576 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:

GAMARRA, ORLANDO H SCHMAELING, RICHARD

18851 NE 29 AVENUE 12955 BISCAYNE BLVD.
SUITE 726 NORTH MIAMI BEACH, FL. 3

SUITE 726 NORTH MIAMI BEACH, FL 33181 US AVENTURA. FL 33180 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: RICHARD SCHMAELING 04/23/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: T (X) Change () Addition Name: GAMARRA, ORLANDO H Name: GAMARRA, ORLANDO H

 Name:
 GAMARRA, ORLANDO H
 Name:
 GAMARRA, ORLANDO H

 Address:
 18851 NE 29 AVENUE SUITE 726
 Address:
 320 80TH STREET

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:
 MIAMI BEACH, FL 33141

Title: D () Delete Title: SEC. (X) Change () Addition Name: BERNAL, CARLOS A Name: DIAZ, DIANA

Address: 18851 NE 29 AVENUE SUITE 726 Address: 320 80TH STREET

City-St-Zip: AVENTURA, FL 33180 City-St-Zip: MIAMI BEACH, FL 33141

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

 Name:
 PARRA, MARLEN R
 Name:
 DENNIS, JOHN

 Address:
 18851 NE 29 AVENUE SUITE 726
 Address:
 320 80TH STREET

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:
 MIAMI BEACH, FL 33141

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

 Name:
 DENNIS, JOHN D
 Name:

 Address:
 18851 NE 29 AVENUE SUITE 726
 Address:

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:

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

 Name:
 SALAZAR, ARMANDO
 Name:

 Address:
 18851 NE 29 AVENUE SUITE 726
 Address:

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD SCHMAELING PM 04/23/2007