2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003829

FILED Mar 13, 2008 Secretary of State

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

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

320 80TH STREET MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

320 80TH STREET 12955 BISCAYNE BLVD. STE. 304 MIAMI BEACH, FL 33141 NORTH MIAMI,, FL 33181

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:

SCHMAELING, RICHARD SCHMAELING, RICHARD 12955 BISCAYNE BLVD. STE. 304 12955 BISCAYNE BLVD. NORTH MIAMI BEACH, FL 33181 NORTH MIAMI BEACH, FL 33181 US 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: 03/13/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete GAMARRA, ORLANDO H GAMARRA, ORLANDO H Name: Name: 320 80TH STREET Address: 18851 NE 29TH AVE. STE 715 Address: City-St-Zip: MIAMI BEACH, FL 33141 City-St-Zip: AVENTURA, FL 33180

Title: SEC. Title: SEC. () Delete (X) Change () Addition Name: DIAZ, DIANA Name: DIAZ, DIANA Address: 320 80TH STREET Address: 701 THREE ISLAND BLVD, APT, 312

City-St-Zip:

MIAMI BEACH, FL 33141 City-St-Zip: HALLANDALE, FL 33029

Title: () Delete Title: (X) Change () Addition DENNIS, JOHN Name: DENNIS, JOHN Name:

6917 COLLINS AVENUE UNIT 914 Address: 320 80TH STREET Address: City-St-Zip: MIAMI BEACH, FL 33141 City-St-Zip: MIAMI BEACH, FL 33141

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: RICHARD SCHMAELING RΑ 03/13/2008