2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004258

FILED Feb 10, 2008 Secretary of State

Entity Name: 905 MICHIGAN CONDOMINIUM ASSOCIATION, INC.

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

905 MICHIGAN AVE MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

905 MICHIGAN AVE PO BOX 403561

MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33140

FEI Number: 83-0430385 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:

905 MICHIGAN AVE CONDOMINIUM ASSOCIATION 905 MICHIGAN AVE MIAMI BEACH, FL 33139 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:

OFFICERS AND DIRECTORS:

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

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

 Name:
 GANNON, PAUL
 Name:
 GANNON, PAUL

 Address:
 905 MICHIGAN AVE
 Address:
 935 9TH STREET 4A

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: DVST () Delete Title: DVST (X) Change () Addition Name: DAVIS, OLIVER Name: DAVIS, OLIVER

Address: 905 MICHIGAN AVE Address: 905 MICHIGAN AVE 1
City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI BEACH, FL 33139

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

 Name:
 Name:
 MKONO, MILEMBE

 Address:
 Address:
 905 MICHIGAN AVENUE #4

 City-St-Zip:
 City-St-Zip:
 MIAMI BEACH, FL 33139

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: DR. PAUL GANNON DP 02/10/2008