

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005038

FILED
May 21, 2008
Secretary of State

Entity Name: MIAMI APARTMENT ASSOCIATION INC.

Current Principal Place of Business:

900 WEST AVE
1537
MIAMI BEACH, FL 33139 US

Current Mailing Address:

900 WEST AVE
1537
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

6503 N MILITARY TRAIL
2005
BOCA RATON, FL 33496 US

New Mailing Address:

6503 N MILITARY TRAIL
2005
BOCA RATON, FL 33496 US

FEI Number: 84-1680979 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MOBLEY, JAMAINE J
900 WEST AVE
1539
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MOBLEY, JAMAINE J
6503 N. MILITARY TRAIL
2005
BOCA RATON, FL 33496 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: JAMAINE J. MOBLEY

05/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOBLEY, JAMAINE J
Address: 900 WEST AVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP () Delete
Name: FERNANDEZ-MOBLEY, TANISHA M
Address: 900 WEST AVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: SEC. () Delete
Name: FERNANDEZ-MOBLEY, TANISHA M
Address: 900 WEST AVE
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ-MOBLEY, TANISHA
Address: 6503 N. MILITARY TRAIL
City-St-Zip: BOCA RATON, FL 33496 US

Title: VP (X) Change () Addition
Name: MOBLEY, JAMAINE J
Address: 6503 N MILITARY TRAIL
City-St-Zip: BOCA RATON, FL 33496 US

Title: SEC. (X) Change () Addition
Name: MOBLEY, JAMAINE
Address: 6503 N MILITARY TRAIL
City-St-Zip: BOCA RATON, FL 33496 US

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: JAMAINE MOBLEY

SEC

05/21/2008

Electronic Signature of Signing Officer or Director

Date