2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007368

FILED Jun 25, 2007 Secretary of State

Entity Name: NEW YORK TOWN HOMES CONDOMINIUM ASSOCIATION, INC.

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

8041 NW 175 ST. 4736 N.W. 167 STREET HIALEAH, FL 33015 MIAMI GARDENS, FL 33014

Current Mailing Address: New Mailing Address:

8041 NW 175 ST. 4736 N.W. 167 STREET HIALEAH, FL 33015 MIAMI GARDENS, FL 33014

FEI Number: 13-4337664 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: Name and Address of New Registered Agent:

LANDA-POSADA, MARIA I

1313 PONCE DE LEON BLVD.

STE. 301

CORAL GABLES, FL 33134 US

ORELLANA, CESAR

4736 NW 167 STREET

MIAMI GARDENS, FL 33014 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: CESAR ORELLANA 06/25/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: ORELLANA, CESAR Name: ORELLANA, CESAR

 Address:
 8041 NW 175 ST.
 Address:
 4736 NW 167 STREET

 City-St-Zip:
 HIALEAH, FL 33015
 City-St-Zip:
 MIAMI GARDENS, FL 33014

Title: SD () Delete Title: D (X) Change () Addition Name: NAVARRO, MERCY T Name: SAMPSON, SHAIANE M

Address: 9593 SW 162ND CT Address: 15800 NW 42 AVENUE
City-St-Zip: MIAMI, FL 33196 City-St-Zip: MIAMI GARDENS, FL 33054

Title: VPT () Delete Title: S/VP (X) Change () Addition

 Name:
 ROMERO, RICARDO
 Name:
 ROMERO, RICARDO

 Address:
 9593 SW 162ND CT
 Address:
 9593 SW 162ND CT

 City-St-Zip:
 MIAMI, FL 33196
 City-St-Zip:
 MIAMI, FL 33196

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: CESAR ORELLANA PRES 06/25/2007