

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007901

FILED
May 25, 2007
Secretary of State

Entity Name: MOSAIC AT MILLENIA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

396 ALHAMBRA CIRCLE
SUITE 230
CORAL GABLES, FL 33134

New Principal Place of Business:

C/O MANAGEMENT OFFICE
3573 CONROY ROAD
ORLANDO, FL 32839 US

Current Mailing Address:

396 ALHAMBRA CIRCLE
SUITE 230
CORAL GABLES, FL 33134

New Mailing Address:

C/O HRC LUXURY CONDOMINIUM, LLC
250 PARK AVE. SOUTH, 3RD FLOOR
NEW YORK, NY 10003 US

FEI Number: 27-0130479 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:

ROLLNICK, NEIL S
396 ALHAMBRA CIRCLE
SUITE 230
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GALLAGHER, ROBERT E
150 WEST FLAGLER STREET
SUITE 2200
MIAMI, FL 33130 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: ROBERT E. GALLAGHER

05/25/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ORTEGA, JUAN
Address: 396 ALHAMBRA CIRCLE #230
City-St-Zip: CORAL GABLES, FL 33134

Title: SD () Delete
Name: GITLIN, BRIAN
Address: 396 ALHAMBRA CIRCLE #230
City-St-Zip: CORAL GABLES, FL 33134

Title: TD () Delete
Name: CRUZ, KATALINA
Address: 396 ALHAMBRA CIRCLE #230
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ETZEL, STEVE
Address: C/O MGMT. OFFICE, 3573 CONROY ROAD
City-St-Zip: ORLANDO, FL 32839

Title: SD (X) Change () Addition
Name: NIEMIEC, ANGELA
Address: C/O MGMT. OFFICE, 3573 CONROY ROAD
City-St-Zip: ORLANDO, FL 32839

Title: TD (X) Change () Addition
Name: FROHLICH, SETH
Address: C/O MGMT. OFFICE, 3753 CONROY ROAD
City-St-Zip: ORLANDO, FL 32839

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: STEVE ETZEL

P

05/25/2007

Electronic Signature of Signing Officer or Director

Date