2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2007
Secretary of State

DOCUMENT# N05000012134

Entity Name: 3190 MATILDA STREET CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3036 ALLAMANDA STREET
MIAMI, FL 33133

New Principal Place of Business:

3190 MATILDA STREET
MIAMI, FL 33133

Current Mailing Address:

3036 ALLAMANDA STREET
MIAMI, FL 33133

New Mailing Address:

3190 MATILDA STREET
MIAMI, FL 33133

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MACHADO, JOSE
3036 ALLAMANDA STREET
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

LATHAM, EDUARDO
3190 MATILDA STREET
MIAMI, FL 33133 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: EDUARDO LATHAM 04/17/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: MACHADO, JOSE
Address: 3036 ALLAMANDA STREET
City-St-Zip: MIAMI, FL 33133

Title: VPTD ( ) Delete
Name: HOYO, JORGE
Address: 3036 ALLAMANDA STREET
City-St-Zip: MIAMI, FL 33133

Title: SD ( ) Delete
Name: HOYO, MADELINE
Address: 3036 ALLAMANDA STREET
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: LATHAM, EDUARDO
Address: 3190 MATILDA STREET
City-St-Zip: MIAMI, FL 33133

Title: VPTD (X) Change ( ) Addition
Name: NOBLE, DIANE
Address: 3190 MATILDA STREET
City-St-Zip: MIAMI, FL 33133

Title: SD (X) Change ( ) Addition
Name: LATHAM, BARBARA
Address: 3190 MATILDA STREET
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the 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: EDUARDO LATHAM PD 04/17/2007
Electronic Signature of Signing Officer or Director Date