2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012230

FILED Jan 22, 2007 Secretary of State

Entity Name: 3145 DAY AVENUE CONDOMINIUM ASSOCIATION, INC.

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

3009 DAY AVENUE MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

3009 DAY AVENUE 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: Name and Address of New Registered Agent:

 CLEMENS, PIA
 CLEMENS, PIA

 3009 DAY AVENUE
 3145 DAY AVENUE #1

 MIAMI, FL 33133
 US

 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: 01/22/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition Name: CLEMENS, PAI Name: WATERWALL, DESIREE Address: 3009 DAY AVENUE Address: 3145 DAY AVENUE #2

 Address:
 3009 DAY AVENUE
 Address:
 3145 DAY AVENUE #2

 City-St-Zip:
 MIAMI, FL 33133
 City-St-Zip:
 MIAMI, FL 33133

Title: DVPS () Delete Title: DVPS (X) Change () Addition
Name: DIAZ, RENE Name: CLEMENS, PIA
Address: 3009 DAY AVENUE
Address: 3009 DAY AVENUE

 Address:
 3009 DAY AVENUE
 Address:
 3009 DAY AVENUE

 City-St-Zip:
 MIAMI, FL 33133
 City-St-Zip:
 MIAMI, FL 33133

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

 Name:
 BARRIO, JOSE
 Name:
 CLEMENS, PIA

 Address:
 3009 DAY AVENUE
 Address:
 3009 DAY AVENUE

 City-St-Zip:
 MIAMI, FL 33133
 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: PIA CLEMENS DT 01/22/2007