

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 31, 2008
Secretary of State

DOCUMENT# N06000000414

Entity Name: METROPOLIS I AT DADELAND CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**9055 SW 73 CT
MIAMI, FL 33156**New Principal Place of Business:****Current Mailing Address:**C/O THE CONTINENTAL GROUP
11981 SW 144TH CT SUITE 201
MIAMI, FL 33186**New Mailing Address:****FEI Number:** 20-4364353 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GREEN, JERRY ESQ
7700 N KENDALL DRIVE
SUITE 507
MIAMI, FL 33156 US**Name and Address of New Registered Agent:**MARS, GARY M ESQ
150 WEST FLAGLER STREET
27TH FLOOR
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: GARY M. MARS, ESQ.

07/31/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: GARCIA, RENE
Address: 9055 W 73 COURT #2102
City-St-Zip: MIAMI, FL 33156**Title:** VD () Delete
Name: POLLOCK, GERALD
Address: 9055 SW 73 CT #1005
City-St-Zip: MIAMI, FL 33156**Title:** VD () Delete
Name: GOLDMAN, EVAN
Address: 9055 SW 73 CT #807
City-St-Zip: MIAMI, FL 33156**Title:** T () Delete
Name: LLANDS, ANTONJO
Address: 9055 SW 73 CT #508
City-St-Zip: MIAMI, FL 33156**Title:** SD () Delete
Name: BLOUNT, NANCY
Address: 9055 SW 73 CT #206
City-St-Zip: MIAMI, FL 33156**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VD (X) Change () Addition
Name: REINER, DAVID P ESQ.
Address: 9055 SW 73 CT #2008
City-St-Zip: MIAMI, FL 33156**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID P. REINER, ESQ.

VD

07/31/2008

Electronic Signature of Signing Officer or Director

Date