

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000749

FILED
Apr 27, 2007
Secretary of State

Entity Name: 45 AVENUE CONDOMINIUM ASSOCIATION INC.

Current Principal Place of Business:

898 NW 45 AVENUE
MIAMI, FL 33126

New Principal Place of Business:

898 NW 45 AVENUE
13
MIAMI, FL 33126

Current Mailing Address:

898 NW 45 AVENUE
MIAMI, FL 33126

New Mailing Address:

898 NW 45 AVENUE
13
MIAMI, FL 33126

FEI Number: 06-1740658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ DE MATTEIS, CHRISTINE
898 NW 45 AVENUE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

SANCHEZ DE MATTEIS, CHRISTINE
898 NW 45 AVENUE
13
MIAMI, FL 33126 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: CHRISTINE SANCHEZ DE MATTEIS

04/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANCHEZ DE MATTEIS, CHRISTINE
Address: 898 NW 45 AVENUE
City-St-Zip: MIAMI, FL 33126

Title: PTD () Delete
Name: DE MATTEIS, LORENZO
Address: 898 NW 45 AVENUE
City-St-Zip: MIAMI, FL 33126

Title: VPSD () Delete
Name: SANCHEZ, ALVARO A
Address: 898 NW 45 AVENUE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SANCHEZ DE MATTEIS, CHRISTINE
Address: 898 NW 45 AVENUE #13
City-St-Zip: MIAMI, FL 33126

Title: PTD (X) Change () Addition
Name: DE MATTEIS, LORENZO
Address: 898 NW 45 AVENUE #13
City-St-Zip: MIAMI, FL 33126

Title: VPSD (X) Change () Addition
Name: SANCHEZ, ALVARO A
Address: 898 NW 45 AVENUE #13
City-St-Zip: MIAMI, FL 33126

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: CHRISTINE SANCHEZ DE MATTEIS

MGR

04/27/2007

Electronic Signature of Signing Officer or Director

Date