2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000914

FILED May 06, 2009 Secretary of State

Entity Name: HIGHLAND PARK LOFTS CONDOMINIUM ASSOCIATION, INC.

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

1350 N.W. 8TH COURT 1350 N.W. 8TH COURT MIAMI, FL 33136 204

MIAMI, FL 33136

Current Mailing Address: New Mailing Address:

1350 N.W. 8TH COURT 1350 N.W. 8TH COURT MIAMI, FL 33136

204

MIAMI, FL 33136

FEI Number: 45-0558503 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: Name and Address of New Registered Agent:

PIOTRKOWSKI, JOEL S 317 - 71ST STREET

MIAMI BEACH, FL 33141 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete PTD (X) Change () Addition JOHNSON, LEON Name:

JOHNSON, LEON Name: 445 GRAND BAY DR., PH-1B Address: 1440 N.W. 207TH STREET Address:

KEY BISCAYNE, FL 33149 MIAMI, FL 33169

City-St-Zip: City-St-Zip:

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

Name: MARGULIES, MICHAEL Name: MARGULIES, MICHAEL Address: 445 GRAND BAY DR., PH-1B Address: 1350 N.W. 8TH COURT - PH8

City-St-Zip: KEY BISCAYNE, FL 33149 City-St-Zip: MIAMI, FL 33136

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

GUTIERREZ, ARMANDO Name: Name: 604 MAJORCA AVENUE Address: Address: City-St-Zip: CORAL GABLES, FL 33134 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: LEON JOHNSON PTD 05/06/2009