## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N06000002646

FILED Jan 15, 2008 Secretary of State

Entity Name: DOWNTOWN DAVIE CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 633 SOUTH FEDERAL HWY., 8TH FLOOR FT. LAUDERDALE, FL 33301 **Current Mailing Address: New Mailing Address:** 633 SOUTH FEDERAL HWY., 8TH FLOOR FT. LAUDERDALE, FL 33301 FEI Number: 20-8286508 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MATTEL, HARVEY 633 SOUTH FEDERAL HWY., 8TH FLOOR FT. LAUDERDALE, FL 33301 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: () Change () Addition () Delete MATTEL, HARVEY Name: Name: Address: 8320 W. SUNRISE BLVD., SUITE 204 Address: City-St-Zip: PLANTATION, FL 33322 City-St-Zip: Title: VSTD () Delete Title: () Change () Addition Name: SCHMIDT, MARK L Name: Address: 8320 W. SUNRISE BLVD., SUITE 204 Address: City-St-Zip: PLANTATION, FL 33322 City-St-Zip: Title: () Delete Title: () Change () Addition SCHMIDT, CELIA Name: Name: 8320 W. SUNRISE BLVD., SUITE 204 Address: Address: City-St-Zip: PLANTATION, FL 33322 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: HARVEY MATTEL PD 01/15/2008