

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006003

FILED
Mar 05, 2007
Secretary of State

Entity Name: THE HENRY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

576 NE 63 RD STREET
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

576 NE 63 RD STREET
MIAMI, FL 33138

New Mailing Address:

2199 PONCE DE LEON BLVD
301
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COURTNEY, HENRY ESQ
7206 SW 59 AVE
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

COURTNEY, HENRY ESQ
2199 PONCE DE LEON BLVD
301
CORAL GABLES, FL 33134 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: HENRY T. COURTNEY

03/05/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: COURTNEY, HENRY ESQ
Address: 7206 SW 59 AVENUE
City-St-Zip: SOUTH MIAMI, FL 33143

Title: DV () Delete
Name: COURTNEY, THOMAS H ESQ
Address: 7206 SW 59 AVENUE
City-St-Zip: SOUTH MIAMI, FL 33143

Title: DST () Delete
Name: COURTNEY, MICHAEL
Address: 7206 SW 59 AVENUE
City-St-Zip: SOUTH MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: COURTNEY, HENRY ESQ
Address: 2199 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: DV (X) Change () Addition
Name: COURTNEY, THOMAS H ESQ
Address: 2199 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: DST (X) Change () Addition
Name: COURTNEY, MICHAEL
Address: 2199 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

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: HENRY T. COURTNEY

DP

03/05/2007

Electronic Signature of Signing Officer or Director

Date