

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006473

FILED
Apr 26, 2007
Secretary of State

Entity Name: CONWAY FOREST CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

396 ALHAMBRA CIR., STE. 210
CORAL GABLES, FL 331345045

New Principal Place of Business:

2520 S CONWAY ROAD
ORLANDO, FL 32812 US

Current Mailing Address:

396 ALHAMBRA CIR., STE. 210
CORAL GABLES, FL 331345045

New Mailing Address:

396 ALHAMBRA CIRCLE
SUITE 230
CORAL GABLES, FL 33134 US

FEI Number: 20-5042266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO, DIEGO L.
396 ALHAMBRA CIR., STE. 210
CORAL GABLES, FL 331345045 US

Name and Address of New Registered Agent:

RESTREPO, DIEGO L ESQ.
396 ALHAMBRA CIRCLE
SUITE 210
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: DIEGO L. RESTREPO

04/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PAREDES, JUAN C.
Address: 396 ALHAMBRA CIR., STE. 210
City-St-Zip: CORAL GABLES, FL 331345045

Title: D () Delete
Name: RESTREPO, DIEGO L.
Address: 396 ALHAMBRA CIR., STE. 210
City-St-Zip: CORAL GABLES, FL 331345045

Title: D () Delete
Name: SCHOTT, ERIC
Address: 396 ALHAMBRA CIR., STE. 210
City-St-Zip: CORAL GABLES, FL 331345045

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PAREDES, JUAN C.
Address: 396 ALHAMBRA CIRCLE, SUITE 210
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D (X) Change () Addition
Name: RESTREPO, DIEGO L
Address: 396 ALHAMBRA CIRCLE, SUITE 210
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D (X) Change () Addition
Name: SCHOTT, ERIC
Address: 396 ALHAMBRA CIRCLE, SUITE 210
City-St-Zip: CORAL GABLES, FL 33134 US

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: DIEGO L. RESTREPO

D

04/26/2007

Electronic Signature of Signing Officer or Director

Date