2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N06000007531

FILED Feb 13, 2009 Secretary of State

Entity Name: ST. JOHN VILLAGE CONDOMINIUM ASSOCIATION, INC.

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

1324 NW 3RD AVE 1622 NW 1ST AVENUE

MIAMI, FL 33136 #10

MIAMI, FL 33136

Current Mailing Address: New Mailing Address:

1324 NW 3RD AVE 1622 NW 1ST AVENUE

MIAMI, FL 33136 #10

MIAMI, FL 33136

FEI Number: 56-2627595 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

LITTLE, JOHN PITTMAN, JASON B LEGAL SERVICES OF GREATER MIAMI 1622 NW 1ST AVENUE 3000 BISCAYNE BLVD STE 500 #10

MIAMI, FL 33137 US MIAMI, FL 33136 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.

City-St-Zip:

SIGNATURE: JASON PITTMAN 02/13/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

ALEXANDER, DAVID J PITTMAN, JASON B Name: Name: 6800 SW 75TH TERR Address: 1622 NW 1ST AVENUE #10 Address:

City-St-Zip: MIAMI, FL 33143 City-St-Zip: MIAMI, FL 33136

Title: Title: (X) Change () Addition () Delete BROWN, HURLETTE R Name: CRAIG, LEE Name:

Address: 830 NE 172ND TERR Address: 1622 NW 1ST AVENUE #5

City-St-Zip: MIAMI, FL 33162 City-St-Zip: MIAMI, FL 33136

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

KELLY, SUSAN Name: HARRIS, ULTRINA Name: 6911 SW 14TH STREET 1622 NW 1ST AVENUE #2 Address: Address:

PEMBROKE PINES, FL 33023 City-St-Zip: City-St-Zip: MIAMI, FL 33136

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

Name: GORDON, ELAINE Name: FREY, FRANCESCA 1520 NW 203RD STREET 1622 NW 1ST AVENUE #13 Address: Address:

City-St-Zip: MIAMI, FL 33169 City-St-Zip: MIAMI, FL 33136

Title: () Delete Title: (X) Change () Addition JONES, HENRY E WILLIAMS, HOWARD Name: Name:

2251 NW 93RD TERR. 1622 NW 1ST AVENUE #7 Address: Address: City-St-Zip: MIAMI, FL 33147 City-St-Zip: MIAMI, FL 33136

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

RODRIGUEZ, JAIME BETTON, LACY Name: Name: Address: 1622 NW 1ST AVENUE, UNIT 14 Address: 1622 NW 1ST AVENUE #9 MIAMI, FL 33136 City-St-Zip: MIAMI, FL 33136

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: JASON PITTMAN Ρ 02/13/2009