2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # N06000010326

1. Entity Name
MEDITERRANEA (MIAMI) CONDOMINIUM ASSOCIATION, INC

FILED
07 OCT -1 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08232007 Chg-NP CR2E037 (12/06)

Principal Place of Business	Mailing Address
4535 PONCE DE LEON BLVD CORAL GABLES, FL 33146	4535 PONCE DE LEON BLVD CORAL GABLES, FL 33146

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
117 N.W. 42 AVE.	117 NW 42 AVE
Suite, Apt. #, etc.: MANAGEMENT OFFICE	Suite, Apt. #, etc.: MANAGEMENT OFFICE
City & State: MIAMI, FL.	City & State: MIAMI, FL.
Zip: 33126 Country: U.S.A.	Zip: 33126 Country: USA

4. FEI Number: 20-5664238 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
LAW OFFICES HYMAN, SPECTOR & MARS, LLP MUSEUM TOWER, 27 FLOOR 150 WEST FLAGLER ST. MIAMI, FL. 33130	Name: Gary Mars. Street Address (P.O. Box Number is Not Acceptable): 150 West Flagler St. City: Miami FL Zip Code: 33130

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

Amended AR is $61.25

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DP HERNANDEZ, HARVEY 4535 PONCE DE LEON BLVD CORAL GABLES, FL 33146	☑ Delete	PRESIDENT BRAULIO ORTIZ 3725 S. OCEAN DR. #608 HOLLYWOOD, FL 33019	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD ANEZ, RUDY 4535 PONCE DE LEON BLVD CORAL GABLES, FL 33146	☑ Delete	VICE-PRESIDENT Jorge BAÑOS 117 NW 42 AVE. #1611 MIAMI, FL. 33126	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DST VANEGAS, HUMBERTO 4535 PONCE DE LEON BLVD CORAL GABLES, FL 33146	☑ Delete	Director George Atick 117 NW 42 Ave. # ____ MIAMI, FL. 33126	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	10/3	☐ Delete	Treasurer GISELA CABON 117 NW 42 Ave. # 1102 MIAMI, FL. 33126	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	Secretary OLGA PEREIRO-FERNANDEZ 117 NW 42 Ave. # 708 MIAMI, FL. 33126	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	400110274514 10/04/07--01040--005 **61.25	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ 9/5/07
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #