

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 29, 2007
Secretary of State

DOCUMENT# N06000010328

Entity Name: 3171 INDIANA STREET CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**19711 E LAKE DR
HIALEAH, FL 33015**New Principal Place of Business:**3171 INDIANA STREET
COCONUT GROVE, FL 33133**Current Mailing Address:**19711 E LAKE DR
HIALEAH, FL 33015**New Mailing Address:**3171 INDIANA STREET
COCONUT GROVE, FL 33133**FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SAGARO, ANA
19711 E LAKE DR
HIALEAH, FL 33015 US**Name and Address of New Registered Agent:**CHARLES, MICHELLE
3171 INDIANA STREET
COCONUT GROVE, FL 33133 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: MICHELLE CHARLES

10/29/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: SAGARO, ANA
Address: 19711 E LAKE DR
City-St-Zip: HIALEAH, FL 33015Title: VSD () Delete
Name: RODRIGUEZ, OMAR
Address: 19711 E LAKE DR
City-St-Zip: HIALEAH, FL 33015Title: TD (X) Delete
Name: LOPEZ-MELIS, RAISA
Address: 19711 E LAKE DR
City-St-Zip: HIALEAH, FL 33015**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: CHARLES, MICHELLE
Address: 3171 INDIANA STREET
City-St-Zip: COCONUT GROVE, FL 33133Title: VSD (X) Change () Addition
Name: SONNY, FRANK G
Address: 3173 INDIANA STREET
City-St-Zip: COCONUT GROVE, FL 33133Title: () Change () Addition
Name:
Address:
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: MICHELLE CHARLES

PD

10/29/2007

Electronic Signature of Signing Officer or Director

Date