2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012276

FILED Mar 16, 2009 Secretary of State

Entity Name: MICHELLE VILLAGE CONDOMINIUM 1 ASSOCIATION, INC. **New Principal Place of Business: Current Principal Place of Business:** 8672 SW 40TH ST STE 203 MIAMI, FL 33155 **Current Mailing Address: New Mailing Address:** 8672 SW 40TH ST STE 203 MIAMI, FL 33155 FEI Number: 20-5984698 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SOLOMON & FURSHMAN, LLP 1666 KENNEDY CAUSEWAY STE 302 NORTH BAY VILLAGE, FL 33141 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition RODRIGUEZ, GUSTAVO J Name: Name: Address: 8672 SW 40TH ST - STE 203 Address: City-St-Zip: MIAMI, FL 33155 City-St-Zip: Title: VPD () Delete Title: () Change () Addition Name: LOPEZ, FRANK Name: Address: 8672 SW 40TH ST - STE 203 Address: City-St-Zip: MIAMI, FL 33155 City-St-Zip: Title: () Delete Title: () Change () Addition RODRIGUEZ, JULIE Name: Name: 8672 SW 40TH ST - STE 203 Address: Address: City-St-Zip: MIAMI, FL 33155 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: FRANK LOPEZ VPD 03/16/2009