

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012651

FILED
May 07, 2007
Secretary of State

Entity Name: 3271-3273 MATILDA STREET CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2030 DOUGLAS ROAD
SUITE 202
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2030 DOUGLAS ROAD
SUITE 202
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DE LA CAL, MARCO ESQ.
999 PONCE DE LEON BOULEVARD
SUITE 720
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MARCO DE LA CAL P.A.
999 PONCE DE LEON BOULEVARD
SUITE 720
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: MARCO DE LA CAL

05/07/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RAMIREZ, RAFAEL
Address: 2030 DOUGLAS ROAD
City-St-Zip: CORAL GABLES, FL 33134

Title: DVT () Delete
Name: GARCIA, JESUS
Address: 2030 DOUGLAS ROAD
City-St-Zip: CORAL GABLES, FL 33134

Title: DS () Delete
Name: GONZALEZ, NIVALDO JR.
Address: 2030 DOUGLAS ROAD
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RAMIREZ, RAFAEL (RALPH)
Address: 2030 DOUGLAS ROAD - SUITE 202
City-St-Zip: CORAL GABLES, FL 33134

Title: DVP (X) Change () Addition
Name: GARCIA, JESUS
Address: 2030 DOUGLAS ROAD - 202
City-St-Zip: CORAL GABLES, FL 33134

Title: DS (X) Change () Addition
Name: GONZALEZ, NIVALDO JR.
Address: 2030 DOUGLAS ROAD - SUITE 202
City-St-Zip: CORAL GABLES, FL 33134

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: RAFAEL (RALPH) RAMIREZ

DP

05/07/2007

Electronic Signature of Signing Officer or Director

Date