2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0700000015

FILED Jun 04, 2007 Secretary of State

Entity Name: THE CASA BELLA CONDOMINIUM ON SOUTH BEACH ASSOCIATION, INC.

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

840 LENOX AVE

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

840 LENOX AVE 763 41ST STREET

MIAMI BEACH, FL 33139 SUITE C

MIAMI BEACH, FL 33140

FEI Number: 20-8876284 FEI Number Applied For () 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: Name and Address of New Registered Agent:

FOLLAND, CHRISTIAN ESQ BENNETT, JOAN 747 4TH STREET #200 763 41ST STREET

MIAMI BEACH, FL 33139 US SUITE C MIAMI BEACH, FL 33140 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: JOAN BENNETT 06/04/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 KLEMPNER, CARL
 Name:
 GUZMAN, TELSYS

 Address:
 840 LENOX AVE
 Address:
 840 LENOX AVE: #12

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:
 MIAMI BEACH, FL 33139

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

 Name:
 KLEMPNER, ANGELA
 Name:
 DEWULF, CYBELE

 Address:
 840 LENOX AVE
 Address:
 840 LENOX AVE #4

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:
 MIAMI BEACH, FL 33139

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

 Name:
 FARRANO, JOEY
 Name:
 SERRANO, JOEY

 Address:
 840 LENOX AVE
 Address:
 840 LENOX AVE : #7

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:
 MIAMI BEACH, FL 33139

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: TELSYS GUZMAN P 06/04/2007