

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000751

FILED
Apr 29, 2008
Secretary of State

Entity Name: THE LUXOR RESIDENCES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O HG CONSTRUCTION GROUP, INC.
12900 SW 128TH STREET STE 205
MIAMI, FL 33186

New Principal Place of Business:

C/O HG CONSTRUCTION , INC.
2301 SW 27 AVE
MIAMI, FL 33145

Current Mailing Address:

C/O HG CONSTRUCTION GROUP, INC.
12900 SW 128TH STREET STE 205
MIAMI, FL 33186

New Mailing Address:

C/O HG CONSTRUCTION , INC.
2301 SW 27 AVE
MIAMI, FL 33145

FEI Number: 68-0645416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, HECTOR
12900 SW 128TH STREET STE 205
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GARCIA, HECTOR
2301 SW 27 AVE
MIAMI, FL 33145 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: HECTOR GARCIA

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARCIA, HECTOR
Address: 12900 SW 128TH STREET #205
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: GARCIA, CANDIDA
Address: 12900 SW 128TH STREET #205
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: SABBAGH, EDGAR
Address: 12900 SW 128TH STREET #205
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARCIA, HECTOR
Address: 2301 SW 27 AVE
City-St-Zip: MIAMI, FL 33145

Title: D (X) Change () Addition
Name: GARCIA, CANDIDA
Address: 2301 SW 27 AVE
City-St-Zip: MIAMI, FL 33145

Title: D (X) Change () Addition
Name: SABBAGH, EDGAR
Address: 2301 SW 27 AVE
City-St-Zip: MIAMI, FL 33145

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: CANDIDA GARCIA

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date