2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000789

FILED Jul 16, 2008 Secretary of State

Entity Name: ELEMENT RESIDENTIAL CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 601 N ASHLEY DRIVE, STE 600 TAMPA, FL 33602 **Current Mailing Address: New Mailing Address:** 601 N ASHLEY DRIVE, STE 600 817 WEST PEACHTREE STREET TAMPA, FL 33602 SUITE 400 ATLANTA, GA 30308 FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: GARDNER, J. STEPHEN ESQ. GARDNER LAW GROUP, P.A. 101 S FRANKLIN STREET, SUITE 101 TAMPA, FL 33602 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: () Change () Addition () Delete MINDER, GREGORY J Name: Name: Address: 601 N ASHLEY DRIVE, STE 600 Address: City-St-Zip: TAMPA, FL 33602 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MUNN, LARRY Name: Address: 817 WEST PEACHTREE ST. STE 400 Address: City-St-Zip: ATLANTA, GA 30308 City-St-Zip: Title: STD () Delete Title: () Change () Addition CURRAN, JAMES B Name: Name: 817 WEST PEACHTREE ST, STE 400 Address: Address: City-St-Zip: ATLANTA, GA 30308 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: GREGORY MINDER PD 07/16/2008