

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002120

FILED
Jan 17, 2008
Secretary of State

Entity Name: 608 SE 46TH LANE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

900 S LAS VEGAS BLVD STE 803
LAS VEGAS, NV 89101

New Principal Place of Business:

Current Mailing Address:

900 S LAS VEGAS BLVD STE 803
LAS VEGAS, NV 89101

New Mailing Address:

FEI Number: 26-0678559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R&A AGENTS, INC.
ATTN: STEVEN I WINER
2320 FIRST STREET, SUITE 1000
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: GRAY, GEORGE
Address: 5884 EDEN PARK PLACE, SUITE 611
City-St-Zip: SAN JOSE, CA 95138

Title: D () Delete
Name: GRAY, RUSSELL
Address: 5884 EDEN PARK PLACE, SUITE 611
City-St-Zip: SAN JOSE, CA 95138

Title: D () Delete
Name: HELMS, ROBERT
Address: 5884 EDEN PARK PLACE, SUITE 611
City-St-Zip: SAN JOSE, CA 95138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRAY, GEORGE
Address: 175 LEWIS RD #27
City-St-Zip: SAN JOSE, CA 95111

Title: D (X) Change () Addition
Name: GRAY, RUSSELL
Address: 175 LEWIS RD #27
City-St-Zip: SAN JOSE, CA 95111

Title: D (X) Change () Addition
Name: HELMS, ROBERT
Address: 175 LEWIS RD #27
City-St-Zip: SAN JOSE, CA 95111

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: DAVID KANG FOR RUSSELL GRAY

MR

01/17/2008

Electronic Signature of Signing Officer or Director

Date