

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003195

FILED
Jan 08, 2008
Secretary of State

Entity Name: THE ABBOTT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7734 ABBOTT AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

7734 ABBOTT AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

7145 COLLINS AVENUE
MIAMI BEACH, FL 33141

FEI Number: 26-0362562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELAND RUSSIN & BUDWICK, P.A.
200 SOUTH BISCAYNE BOULEVARD - SUITE 3000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ABRAHAM CHEHEBAR
7145 COLLINS AVENUE
MIAMI BEACH, FL 33141 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: ABRAHAM CHEHEBAR

01/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CHEHEBAR, ABRAHAM
Address: 7145 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

Title: DV () Delete
Name: SCHMUTTER, STEVEN
Address: 7145 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

Title: DST (X) Delete
Name: GIRALDO, ANA M
Address: 7145 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ABRAHAM CHEHEBAR

MNG

01/08/2008

Electronic Signature of Signing Officer or Director

Date