

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005338

FILED
Feb 25, 2008
Secretary of State

Entity Name: PROMENADE ELYSEE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6488 CORAL WAY
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6488 CORAL WAY
MIAMI, FL 33155

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA & PICART
13701 N. KENDALL DRIVE
SUITE 222
MIAMI, FL 33155 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: PD () Delete
Name: ARES, JOSE L
Address: 6488 CORAL WAY
City-St-Zip: MIAMI, FL 33155

Title: VD () Delete
Name: CRUZ, JORGE V
Address: 6488 CORAL WAY
City-St-Zip: MIAMI, FL 33155

Title: SD () Delete
Name: CASCUDO, JORGE
Address: 6488 CORAL WAY
City-St-Zip: MIAMI, FL 33155

Title: TD () Delete
Name: LEONCIO, AVELINO R
Address: 6488 CORAL WAY
City-St-Zip: MIAMI, FL 33155

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:

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: JOSE L ARES

PD

02/25/2008

Electronic Signature of Signing Officer or Director

Date