

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 29, 2008
Secretary of State

DOCUMENT# N07000007387

Entity Name: LOFT DOWNTOWN II CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**315 S. BISCAYNE BOULEVARD
MIAMI, FL 33131**New Principal Place of Business:****Current Mailing Address:**315 S. BISCAYNE BOULEVARD
MIAMI, FL 33131**New Mailing Address:****FEI Number:** 26-0610576**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US**Name and Address of New Registered Agent:**ATLANTIC & PACIFIC MANAGEMENT
800 PALM TRAIL
SUITE 2
DELRAY BEACH, FL 33483 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: SANFORD FOX

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREZ, JORGE M
Address: 315 S. BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33131

Title: V () Delete
Name: CUERVO, ALICIA
Address: 315 S. BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33131

Title: VD () Delete
Name: FORDIN, ERIC
Address: 315 S. BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33131

Title: STD (X) Delete
Name: JIMENEZ, JAVIER
Address: 315 S. BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33131

Title: VS (X) Delete
Name: HOYOS, JEFFERY
Address: 315 S. BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33131

Title: V (X) Delete
Name: ALLEN, MATT
Address: 315 S. BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PUJALS, JEFFREY
Address: 315 S. BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33131

Title: TRES (X) Change () Addition
Name: UNDERWOOD, BRIAN
Address: 315 S. BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change () Addition
Name: KONCURAT, JOHN
Address: 315 S. BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33131

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: SANFORD FOX

MNGR

04/29/2008

Electronic Signature of Signing Officer or Director

Date