2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08918

SANCHEZ, CARLOS L

MIAMI SPRINGS, FL 33166

230 CANAL ST. #201

Name: Address:

City-St-Zip:

FILED Jan 22, 2008 Secretary of State

Entity Name: PREMIER CONDOMINIUM OF MIAMI SPRINGS, INC. **Current Principal Place of Business: New Principal Place of Business:** 230 CANAL ST MIAMI SPGS, FL 33166 US **Current Mailing Address: New Mailing Address:** 230 CANAL ST 230 CANAL ST, #203 MIAMI SPGS, FL 33166 US MIAMI SPRINGS, FL 33166 US FEI Number: 59-2794676 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COAKLEY, NISACHON 230 CANAL ST #203 MIAMI, FL 33166 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 POTONIEC, THADDEUS Name: Name: Address: 230 CANAL ST. #204 Address: City-St-Zip: MIAMI SPRINGS, FL 33166 City-St-Zip: Title: SD () Delete Title: (X) Change () Addition Name: COAKLEY, NISACHON Name: COAKLEY, NISACHON Address: 230 CANAL ST.#203 Address: 230 CANAL ST.#203 City-St-Zip: MIAMI SPRINGS, FL 33166 City-St-Zip: MIAMI SPRINGS, FL 33166 Title: () Delete Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: NISACHON COAKLEY S 01/22/2008