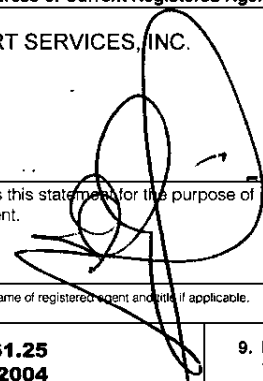
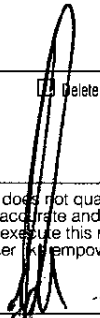


# 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 12, 2004 8:00 am**  
**Secretary of State**

03-12-2004 90020 003 \*\*\*\*61.25

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                        |                                                                                  |                                                                               |                                                                                                                                                                               |                                                                              |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|----------------------------------------------------------------------------------|-------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|
| <b>DOCUMENT # N13071</b><br>1. Entity Name<br><b>EL BOSQUE AT LITTLE HAVANA CONDOMINIUM ASSOCIATION, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                        |                                                                                  |                                                                               |                                                                                              |                                                                              |
| Principal Place of Business<br><b>2300 CORAL WAY<br/>SUITE 200<br/>MIAMI, FL 33145 US</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                        |                                                                                  | Mailing Address<br><b>2300 CORAL WAY<br/>SUITE 200<br/>MIAMI, FL 33145 US</b> |                                                                                                                                                                               |                                                                              |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                        | 3. Mailing Address                                                               |                                                                               |                                                                                                                                                                               |                                                                              |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                        | Suite, Apt. #, etc.                                                              |                                                                               |                                                                                                                                                                               |                                                                              |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                        | City & State                                                                     |                                                                               |                                                                                                                                                                               |                                                                              |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Country                | Zip                                                                              | Country                                                                       | 4. FEI Number<br><b>59-2761867</b>                                                                                                                                            |                                                                              |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                        |                                                                                  |                                                                               | Applied For<br><input type="checkbox"/> Not Applicable                                                                                                                        |                                                                              |
| 6. Name and Address of Current Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                        |                                                                                  |                                                                               | 7. Name and Address of New Registered Agent                                                                                                                                   |                                                                              |
| <b>FLORIDA ANNUAL REPORT SERVICES, INC.<br/>2300 CORAL WAY<br/>#200<br/>MIAMI, FL 33145</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                        |                                                                                  |                                                                               | Name <b>CARIBBEAN PROPERTY MANAGEMENT, Inc.</b><br>Street Address (P.O. Box Number is Not Acceptable)<br><b>12301 SW 132 CT</b><br>City <b>MIAMI</b> FL Zip Code <b>33186</b> |                                                                              |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                                                                                                                                                        |                        |                                                                                  |                                                                               |                                                                                                                                                                               |                                                                              |
| SIGNATURE  <b>ENRIQUE GARCIA</b> <b>PROSS</b> <b>3/4/04</b><br><small>Signature, typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature required when reinstating)</small>                                                                                                                                                                                                                                                                                                                                          |                        |                                                                                  |                                                                               |                                                                                                                                                                               |                                                                              |
| <b>Filing Fee is \$61.25<br/>Due by May 1, 2004</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                        | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> |                                                                               | <b>\$5.00 May Be Added to Fees</b>                                                                                                                                            |                                                                              |
| <b>Make check payable to Florida Department of State</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                        |                                                                                  |                                                                               |                                                                                                                                                                               |                                                                              |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                        |                                                                                  | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10                         |                                                                                                                                                                               |                                                                              |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | PD                     | <input checked="" type="checkbox"/> Delete                                       | TITLE                                                                         | PD                                                                                                                                                                            | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | LIMA, NELSON           |                                                                                  | NAME                                                                          | Rodriguez, Adolfo                                                                                                                                                             |                                                                              |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 777 SW 9TH AVENUE #507 |                                                                                  | STREET ADDRESS                                                                | 777 SW 9 Ave #507                                                                                                                                                             |                                                                              |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | MIAMI, FL              |                                                                                  | CITY-ST-ZIP                                                                   | MIAMI, FL 33130                                                                                                                                                               |                                                                              |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | SD                     | <input type="checkbox"/> Delete                                                  | TITLE                                                                         |                                                                                                                                                                               | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | RULANO, PEDRO          |                                                                                  | NAME                                                                          |                                                                                                                                                                               |                                                                              |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 777 SW 9TH AVENUE #    |                                                                                  | STREET ADDRESS                                                                |                                                                                                                                                                               |                                                                              |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | MIAMI, FL              |                                                                                  | CITY-ST-ZIP                                                                   |                                                                                                                                                                               |                                                                              |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | TD                     | <input checked="" type="checkbox"/> Delete                                       | TITLE                                                                         |                                                                                                                                                                               | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | RAMOS, ELIAS           |                                                                                  | NAME                                                                          |                                                                                                                                                                               |                                                                              |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 777 SW 9TH AVENUE #512 |                                                                                  | STREET ADDRESS                                                                |                                                                                                                                                                               |                                                                              |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | MIAMI, FL              |                                                                                  | CITY-ST-ZIP                                                                   |                                                                                                                                                                               |                                                                              |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | D                      | <input type="checkbox"/> Delete                                                  | TITLE                                                                         |                                                                                                                                                                               | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | CASANOVA, FERNANDO     |                                                                                  | NAME                                                                          |                                                                                                                                                                               |                                                                              |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 777 SW 9TH AVENUE #311 |                                                                                  | STREET ADDRESS                                                                |                                                                                                                                                                               |                                                                              |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | MIAMI, FL              |                                                                                  | CITY-ST-ZIP                                                                   |                                                                                                                                                                               |                                                                              |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | DV                     | <input checked="" type="checkbox"/> Delete                                       | TITLE                                                                         |                                                                                                                                                                               | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | ROSALES, ANSELMO       |                                                                                  | NAME                                                                          |                                                                                                                                                                               |                                                                              |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 777 SW 9TH AVENUE      |                                                                                  | STREET ADDRESS                                                                |                                                                                                                                                                               |                                                                              |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | MIAMI, FL              |                                                                                  | CITY-ST-ZIP                                                                   |                                                                                                                                                                               |                                                                              |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                        | <input type="checkbox"/> Delete                                                  | TITLE                                                                         |                                                                                                                                                                               | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                        |                                                                                  | NAME                                                                          |                                                                                                                                                                               |                                                                              |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                        |                                                                                  | STREET ADDRESS                                                                |                                                                                                                                                                               |                                                                              |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                        |                                                                                  | CITY-ST-ZIP                                                                   |                                                                                                                                                                               |                                                                              |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other persons empowered. |                        |                                                                                  |                                                                               |                                                                                                                                                                               |                                                                              |
| <b>SIGNATURE:</b>  <b>ENRIQUE GARCIA</b> <b>PROSS</b> <b>3/4/04</b> <b>(305) 251-3848</b><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>                                                                                                                                                                                                                                                                                                                                                                                    |                        |                                                                                  |                                                                               |                                                                                                                                                                               |                                                                              |